

REPUBLIC OF KENYA




Enhancing Accountability



PARLIAMENT
OF KENYA
LIBRARY

REPORT

 THE NATIONAL ASSEMBLY PAPERS LAID	
DATE: 13 MAY 2021	DAY: THURSDAY
TABLED BY:	Hon Amos Kimunya Leader of Majority Party
CLERK-AT THE TABLE:	A. Shitika

OF

THE AUDITOR-GENERAL

ON

**THE STATE LAW OFFICE AND
DEPARTMENT OF JUSTICE**

**FOR THE YEAR ENDED
30 JUNE, 2020**



STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

REPORTS AND FINANCIAL STATEMENTS

**FOR THE FINANCIAL YEAR ENDED
JUNE 30, 2020**

**Prepared in accordance with the Cash Basis of Accounting Method under the International Public Sector
Accounting Standards (IPSAS)**

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Contents

1. KEY ENTITY INFORMATION AND MANAGEMENT	1
2. FOREWORD BY THE HONORABLE ATTORNEY GENERAL.....	7
3. STATEMENT OF PERFORMANCE AGAINST MDA'S PREDETERMINED OBJECTIVES.....	23
4. CORPORATE SOCIAL RESPONSIBILITY STATEMENT/SUSTAINABILITY REPORTING.....	24
5. STATEMENT OF ENTITY MANAGEMENT RESPONSIBILITIES.....	25
6. REPORT OF THE INDEPENDENT AUDITORS ON STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	26
7. STATEMENT OF RECEIPTS AND PAYMENTS	27
8. STATEMENT OF ASSETS AND LIABILITIES	28
9. STATEMENT OF CASH FLOWS.....	29
10. SUMMARY STATEMENT OF APPROPRIATION: RECURRENT AND DEVELOPMENT COMBINED.....	31
11. SUMMARY STATEMENT OF APPROPRIATION: RECURRENT	33
12. SUMMARY STATEMENT OF APPROPRIATION: DEVELOPMENT	35
13. BUDGET EXECUTION BY PROGRAMMES AND SUB-PROGRAMMES	36
14. SIGNIFICANT ACCOUNTING POLICIES.....	37
15. NOTES TO THE FINANCIAL STATEMENTS.....	41
16. ANNEXES	48

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

1. KEY ENTITY INFORMATION AND MANAGEMENT

a. Background information

The Mandate and Core Functions

The mandate of the State Law Office and Department of Justice (SLO&DOJ) is derived from Article 156 of the Constitution, the Office of the Attorney General Act, 2012 and Executive Order No. 1 of 2018 on the Organisation of the Government. Its mandate includes advising Government Ministries, Departments, Constitutional Commissions, Independent Offices and State Corporations on legislative and other legal matters; advising the Government on all matters relating to the Constitution, international law, human rights, consumer protection, anti-corruption policy, protection of victims of crime, implementation of reparations and legal aid; negotiating, drafting, vetting and interpreting local and international documents, agreements and treaties for and on behalf of the Government and its agencies; co-ordinating reporting obligations to international human rights treaty bodies to which Kenya is a member or on any matter which member States are required to report; drafting legislative proposals for the Government and advising the Government and its agencies on legislative and other legal matters; reviewing and overseeing legal matters pertaining to the registration of companies, partnerships, business names, societies, adoptions, marriages, charities, and Coat of Arms; reviewing and overseeing legal matters pertaining to the administration of estates and trusts; in consultation with the Law Society of Kenya, advising the Government on the regulation of the legal profession; representing the national Government in all civil and constitutional matters; and representing the Government in matters before foreign courts and tribunals.

Vision, Mission and Core Values

The lead regional institution in promotion and protection of the rule of law and good governance.

Mission

To facilitate realisation of good governance and respect for the rule of law through provision of public legal services and promotion of human rights



Core Values

- i. **Integrity:** The State Law Office and Department of Justice (SLO&DOJ) is committed to acting in an honest and transparent manner,
- ii. **Professionalism:** The SLO&DOJ is committed to tap its rich and multi-skilled human resource base to achieve its Mandate and to respect its stakeholders,
- iii. **Teamwork and Respect for Diversity:** Involvement of employees at all levels of our operations shall be the hallmark of the SLO&DOJ,
- iv. **Quality Service Delivery:** SLO&DOJ will ensure efficient and effective delivery of quality services at all times,
- v. **Equity and Fairness:** SLO&DOJ undertakes to recognize and promote the rights of, and be impartial to all stakeholders, and serve all without discrimination.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

b. Key Management

Key Organs / Departments	Attorney General
	Solicitor General
	Audit Committee
	Administration
	Secretary, Justice and Constitutional Affairs
	Civil Litigation
	Legislative Services
	Government Legal Services
	Public Legal Services

	<p>Hon. Justice P. Kihara Kariuki, E.G.H.</p> <p>The Hon. Justice (Rtd) P. Kariuki Kihara is the Attorney General of the Republic of Kenya.</p> <p>Previously, He served as President of the Court of Appeal of Kenya from 2013 to 2018. Moreover, he has served as Director of the Judiciary Training Institute, Judge of the High Court of Kenya, and Principal and CEO of the Kenya School of Law. He attained his Bachelor of Laws (LLB) degree from the University of Nairobi and holds a Post Graduate Diploma in Law from the Kenya School of Law.</p>
	<p>Mr. Kennedy Ogeto, CBS – Solicitor General</p> <p>Mr. Kennedy Ogeto CBS, is the current Solicitor General of the Republic of Kenya. As a dispute resolution expert, Mr. Ogeto’s experience straddles the entire gamut of dispute resolution methods – from courtroom litigation to the various forms of alternative dispute resolution. He holds a Bachelor of Laws (LL.B) degree from the University of Nairobi and a Masters in Law degree from the same University. Mr. Ogeto also holds a post-graduate diploma in law from the Kenya School of Law.</p>

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

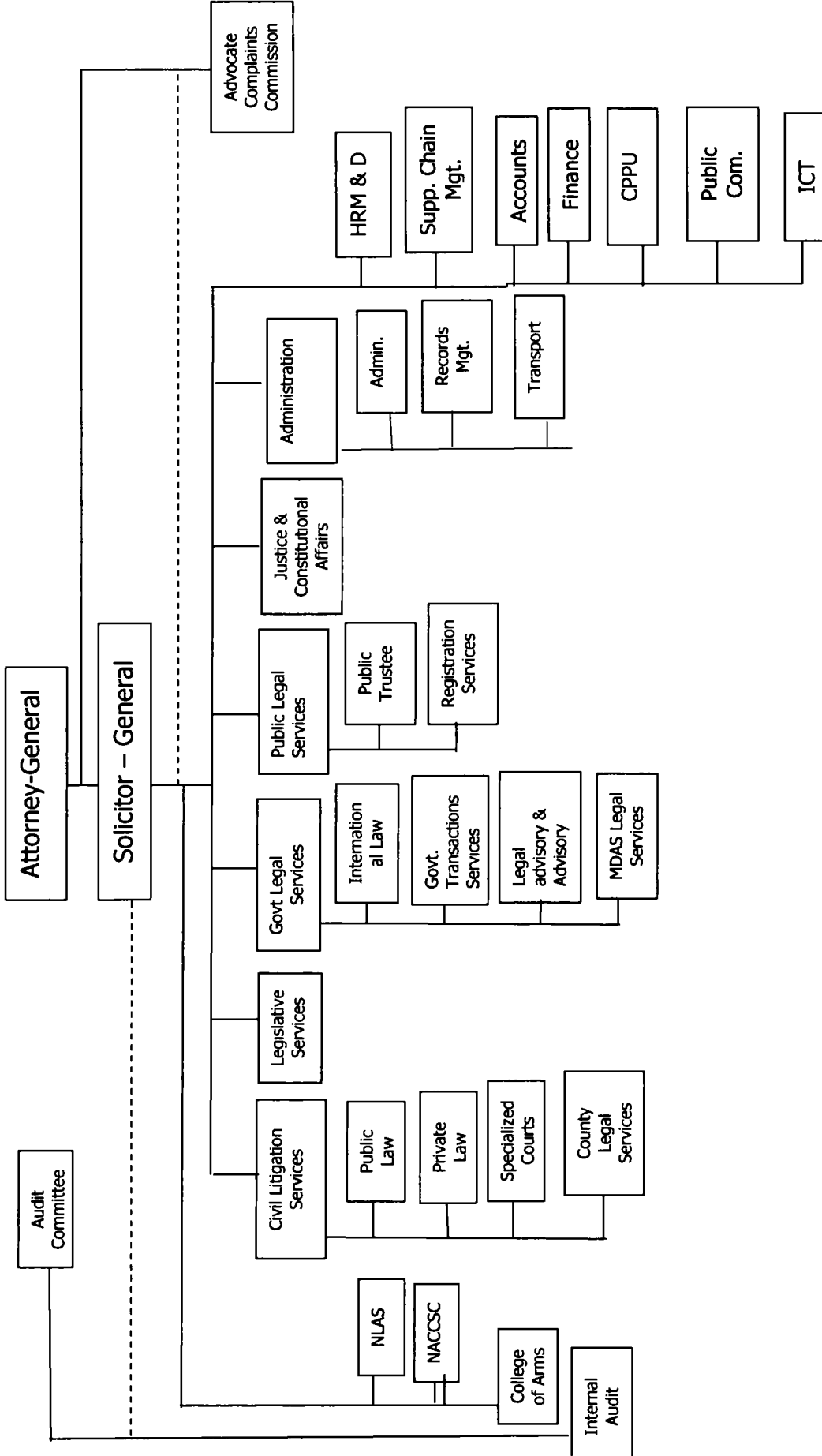
c. Fiduciary Management

The key management personnel who held office during the financial year ended 30th June, 2019 and who had direct fiduciary responsibility were:

	Designation	Name
Top Management	Attorney General	Hon. Justice (Rtd) P. Kihara Kariuki, EGH
	Solicitor General	Mr. Kennedy Ogeto, CBS
Senior Management	Secretary, Justice and Constitutional Affairs	Ms. Maryann Njau-Kimani, OGW
	Deputy Solicitor General	Ms. Christine Agimba
	Deputy Solicitor General	Ms. Margaret Nzioka
	Deputy Solicitor General	Ms. Njeri Mwangi Wachira, MBS
	Registrar General	Ms. Mary Njuya, OGW
	Registrar Marriages	Ms. Mary Mutaaru
	Secretary, Advocates Complaints Commission	Mr. George Nyakundi
	Ag. Administrator General (Public Trustee)	Ms. Concepta Wasilwa
	Deputy Accountant General	Mr. Elijah Kabiru Gathuthi
	Deputy Chief State Counsel	Mr. Charles Mutinda
	Deputy Chief State Counsel	Ms. Jeannette Mwangi
	Deputy Chief State Counsel	Ms. Pauline Mcharo
	Senior Deputy Secretary	Mr. Benjamin Oyile
	Chief Finance Officer	Mr. Paul Masinde
	Ag. Director, Human Resource Management and Development	Dr. Ernst D. Alela (PhD, CHRP-K)
	Ag. Director NACCSC	Mr. David G. Gathii
	Assistant Director ICT	Mr. Jim Masolo
Principal Economist	Mr. Titus Nderitu	
Deputy Chief Finance Officer	Mr. Richard Migingo	
Senior Supply Chain Management Officer	Ms. Fidelis Muroki	

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Organizational Structure



STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

d. Fiduciary Oversight Arrangements

- **Audit and finance committee**

The State Law Office and Department of Justice is in the process of establishing an Audit Committee which will be reviewing the Financial Statements in future.

- **Parliamentary committee**

The Budget Committee of the National Assembly examines Financial Statements submitted to the National Assembly under Part III of the Public Finance Management Act (Revised 2016).

- **Internal Audit Committee**

The State Law Office and Department of Justice has an Internal Audit Department which is fully functional. It is involved in review of the day-to-day review of operations. It also checks to establish the internal control weakness and recommend corrective action.

- Technical Working Group Review of the Strategic Plan
- The Inter-Agency Working Group to Review the Draft Sexual Offences Policy and Sexual Offences Act
- Ministerial Performance Management Committee
- The Retirees Committee Welfare
- Ministerial Human Resource Management Advisory Committee
- Wellness Committee
- Budget Implementation Committee
- ISO Committee
- The Records Management Committee
- Records Management Committee

e. Entity Headquarters

P.O. Box 40112
Sheria House
Harambee Avenue
Nairobi, KENYA

Entity Contacts

Telephone: (254) 020 2227461
E-mail: info.statelawoffice@kenya.go.ke
Website: www.go.ke

f. Entity Bankers

1. Central Bank of Kenya
Haile Selassie Avenue
P.O. Box 60000
City Square 00200
Nairobi, Kenya

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

2. Kenya Commercial Bank
Branch: Moi Avenue
Account No.: 1123414246

g. Independent Auditors

Office of Auditor General
Anniversary Towers, University Way
P.O. Box 30084
GPO 00100
Nairobi, Kenya

h. Principal Legal Adviser

The Attorney General
State Law Office
Harambee Avenue
P.O. Box 40112
City Square 00200
Nairobi, Kenya

2. FOREWORD BY THE HONORABLE ATTORNEY GENERAL

The State Law Office and Department of Justice (SLO&DOJ) derives its mandate from Article 156 of the Constitution which provides for the Office of the Attorney General in the Public Service. The Attorney General is the principal legal adviser to the Government. His duties include, among others, drafting and vetting treaties and agreements; legislative drafting; and representing the national government in court and / or other legal proceedings to which the national government is a party, to the exclusion of criminal proceedings.

The Attorney General also promotes, protects and upholds the rule of law and defends the public interest, as well as appearing as amicus curiae in any civil proceedings to which the Government is not a party. The Attorney General is a member of the Executive and is also a member of the Cabinet. The modalities for discharging the mandates and functions of this office are further elaborated in the Office of the Attorney General Act, 2012.

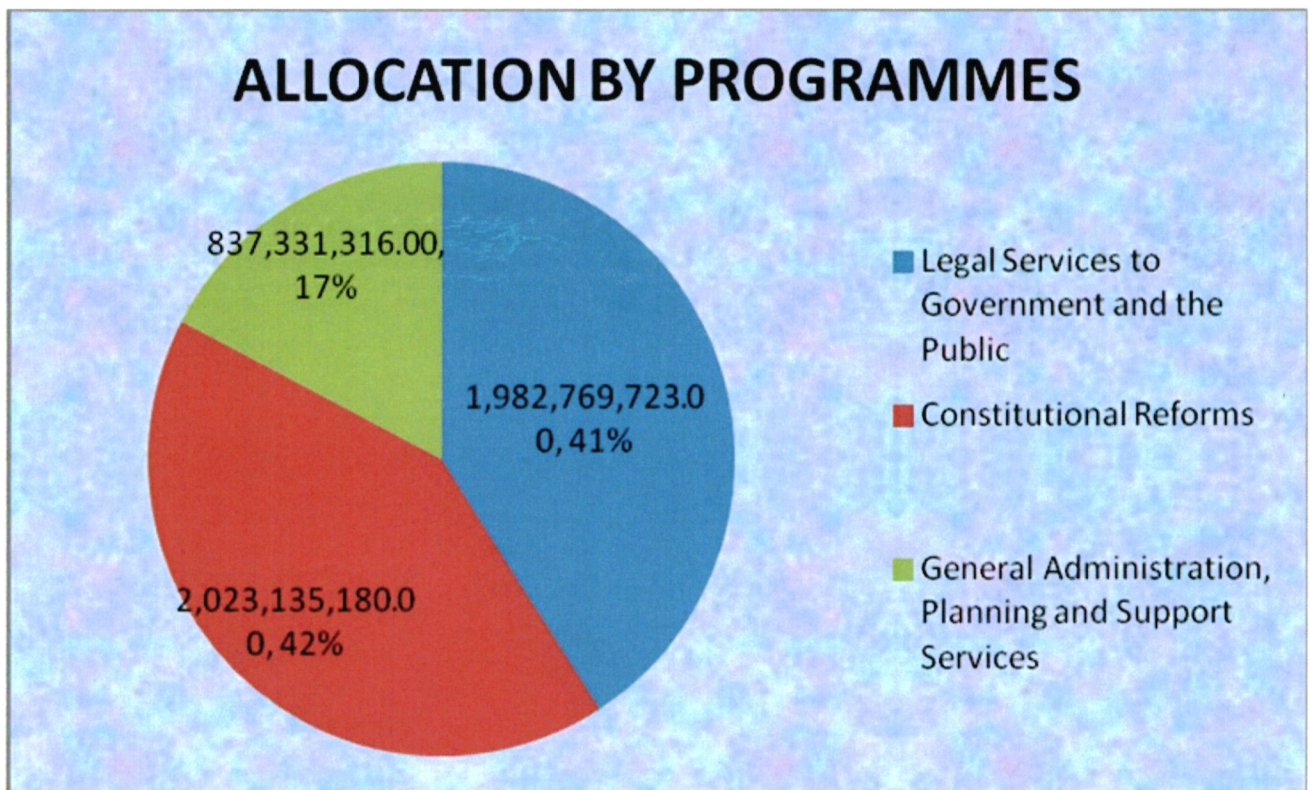
Additional functions have been conferred on the Attorney General by the President under the Executive Order No. 1 of 2018 on the Organization of Government of the Republic of Kenya and by various Acts of Parliament. These functions include promoting good governance, transparency, accountability, ethics and integrity; facilitating the implementation of the constitution; spearheading policy on the administration of justice, legal policy management, elections policy management, political parties management, providing oversight of matters relating to legal education and legal profession; providing national registration services for marriages and societies; acting as the public trustee; and enhancing access to justice through the provision of legal aid.

Foreword by the Hon. Attorney General (Continued)

BUDGET ALLOCATION

The State Law Office and Department of Justice (SLO&DOJ) total budgetary allocation for the financial year 2019/2020 was Kshs. **4,843,236,219** comprising Kshs. **4,566,154,219** for recurrent budget and Kshs. **277,082,000** for development budget

The SLO&DOJ budget for Financial Year 2019/2020 was implemented under three key programmes namely: Legal Services to Government and the Public, Constitutional Reforms and General Administration, Planning and Support Services. The chart below shows the budgetary allocations for SLO&DOJ programmes:



Foreword by the Hon. Attorney General (Continued)

BUDGET EXECUTION BY PROGRAMMES AND SUB-PROGRAMMES

PROGRAMME 1: LEGAL SERVICES

The outcome of the programme is to promote rule of law, access to justice, and provision of legal services for all. The programme allocation was Kshs. 1,982,769,723.00 translating to 41% out of the total budget allocation for financial year 2019/2020. The sub-programmes include:

- S P 1.1: Civil litigation & Promotion of Legal ethical standards
- S P 1.2: Legislation, Treaties and Advisory Services
- S P 1.3: Public Trusts & Estate management
- S P 1.4: Registration Services
- S P 1.5: Copyrights Protection

PROGRAMME 2: GOVERNANCE, LEGAL TRAINING AND CONSTITUTIONAL REFORMS

The outcome of the programme is to ensure effective operationalization of the Constitution, good governance, legal aid, policy development, provision and regulation of legal Education. The programme allocation was Kshs. 2,023,135,180.00 translating to 42% out of the total budget allocation for financial year 2019/2020. The sub-programmes include:

- S P 2.1: Governance reforms
- S P 2.2: Constitutional and Legal Reforms
- S P 2.3: Legal Education and Training
- S P 2.4: Auctioneers Licensing Board
- S P 2.5: Access to Public Legal Information and Development of Jurisprudence

PROGRAMME 3: GENERAL ADMINISTRATION, PLANNING & SUPPORT SERVICES

The outcome of the programme is to provide quality, efficient and effective services. The programme allocation was Kshs. 837,331,316.00 translating to 17% out of the total budget allocation for financial year 2019/2020. The sub-programmes include:

- S P 3.1: Transformation of Public Legal services
- S P 3.2: Administrative Services

Key Performance Highlights

The following is an overview of the financial performance for the year ended 30th June 2020 as reported in the detailed financial statements together with the commentary and comparative analysis against budget and prior year for the key items in the financial statements.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)

Financial Performance Summary

Actual Performance against Budget for Year to 30th June 2020

Financial Performance	Printed Estimates	Actual	Variance	%
	KShs	KShs	KShs	Utilisation Variance
Total Receipts	4,843,236,219	4,343,454,283	499,781,936	9.4
Total Payments	4,843,236,219	4,342,828,053	500,408,166	9.5
Surplus for the Year	-	626,231		

Actual receipts by the SLO&DOJ stood at 9.4% below budget while actual payments were 9.5% below budget.

They were 9.4% below the budget due to fewer activities during the Financial Year arising from the effects of COVID-19 pandemic. The actual payments fell short of the budget mainly due to underutilisation of the allocation for acquisition of assets and use of goods and services which stood at 81 % and 65% respectively.

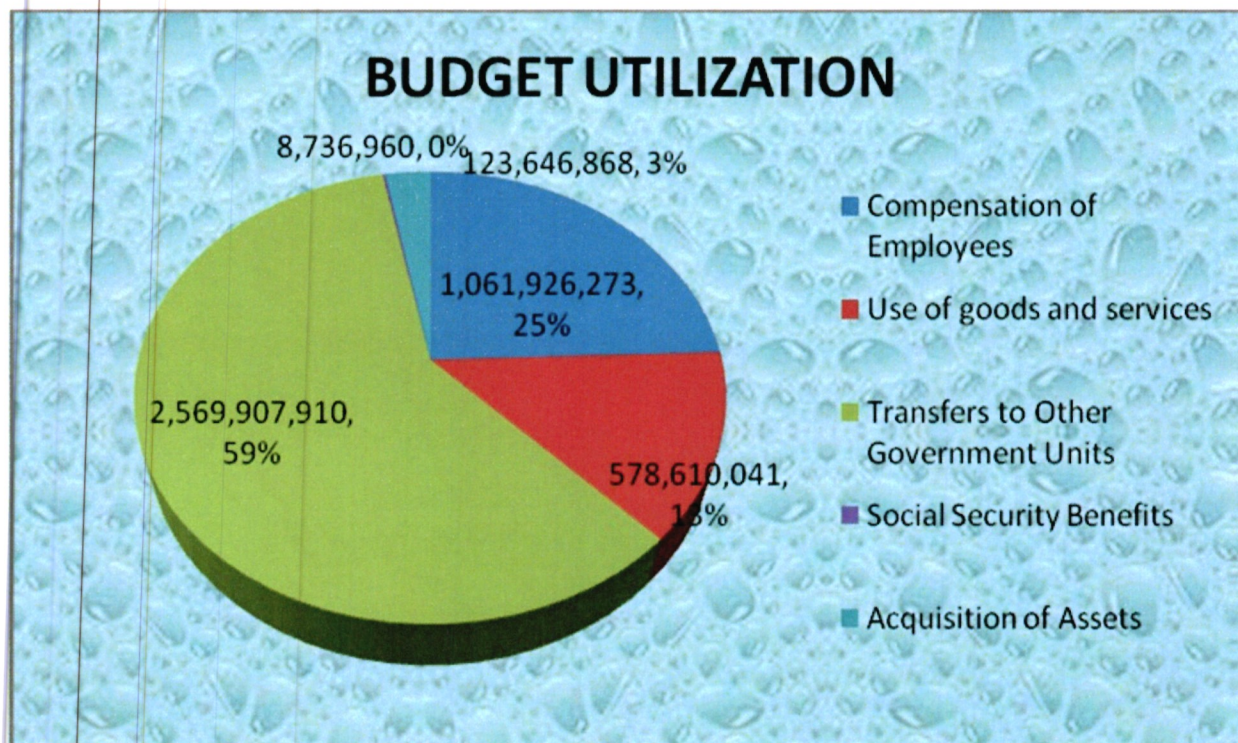
Budget Utilisation

The SLO&DOJ spent KShs. 4,342,828,053 against an approved budget of KShs. 4,843,236,219 representing absorption rate of 91%. Utilisation of the budget was carried out through various activities (economic classifications) as shown in the following table and chart:

	Approved Budget Allocation	Actual Payments	Variance
	KShs	KShs	KShs
Compensation of Employees	1,091,894,471	1,061,926,273	(29,968,198)
Use of goods and services	895,232,244	578,610,041	(316,622,203)
Transfers to Other Government Units	2,695,273,440	2,569,907,910	(125,365,530)
Social Security Benefits	9,014,496	8,736,960	(277,536)
Acquisition of Assets	151,821,570	123,646,868	(28,174,702)
Total Payments	4,843,236,221	4,342,828,052	(500,408,166)

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)



It may be noted that 59% of the SLO&DOJ budget was spent on Transfers to Other Government Units, 25% on Compensation of Employees, 13% on Use of goods and services, 3% on Acquisition of Assets, 1% on Social security benefits

Current Year Performance against Prior Year

Financial Performance	Year to	Year to	Change	%
	30 th June 2020	30 th June 2019		
	KShs	KShs	KShs	Change
Total Receipts	4,343,454,283	4,381,239,570	(37,785,287)	(0.8)
Total Payments	4,342,828,052	4,370,952,568	(28,124,516)	(0.6)
Surplus/(Deficit) for the Year	626,231	10,287,002	9,660,077	

Total receipts to the SLO&DOJ decrease by 0.8% in 2019/2020 Financial year as compared to 2018/2019 Financial year. Similarly payments decrease by 0.6% in 2019/2020 as compared to F/Y 2018/2019 this is attributed to decreased activities in the year.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)

Total Receipts

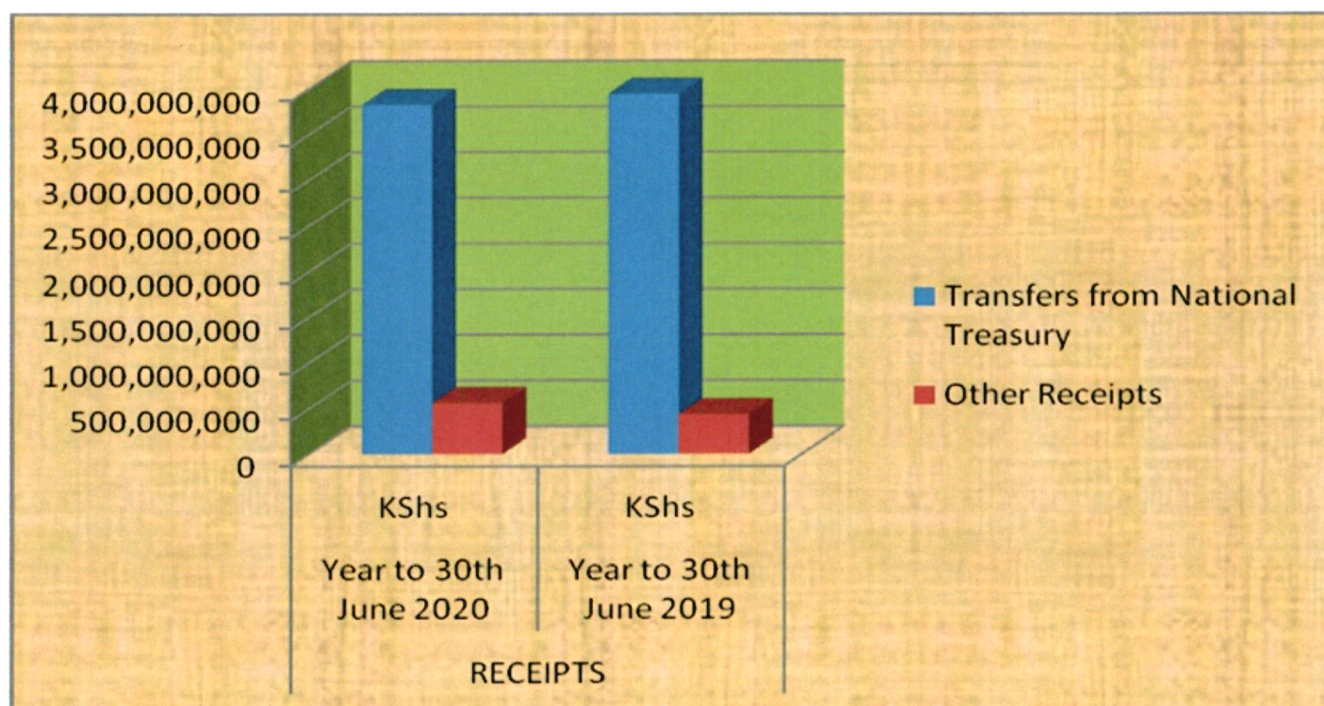
The SLO&DOJ receipts mainly comprised of exchequer releases from The National Treasury. Other receipts were collected from various administrative fees and charges.

The total receipts for FY 2019/2020 amounted at KShs 4,343,454,283 representing a 0.8% decrease from KShs 4,381,239,570 for FY 2018/2019

Total Receipts Comparison

	Year to 30 th June 2020	Year to 30 th June 2019	Change	%
Receipts	KShs	KShs	KShs	Change
Transfers from National Treasury	3,827,304,283	3,945,737,570	(118,433,287)	(3)
Other Receipts	516,150,000	435,502,000	80,648,000	19
Total Receipts	4,343,454,283	4,381,239,570	(37,785,287)	

The decrease in Total Receipts by 0.8% is attributable to the decrease in Transfer from National Treasury by Ksh 118,433,287



The diagram above depicts the share of major categories of receipts for the financial year ended 30th June 2020. The major source of funding for the the SLO&DOJ is exchequer releases that account for 87% of the total receipts.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)

Total Payments

The SLO&DOJ payments mainly comprise of Compensation to employees 22%, use of goods and services at 62%, Transfer to other Government units 5%, Other Grants and transfers 1%, Social security benefits 3% and Acquisition of assets 7%.

The total payments for FY 2019/2020 amounted to Kshs 4,342,828,053 representing a 0.6% decrease from F/Y 2018/2019

Total Payment Comparison

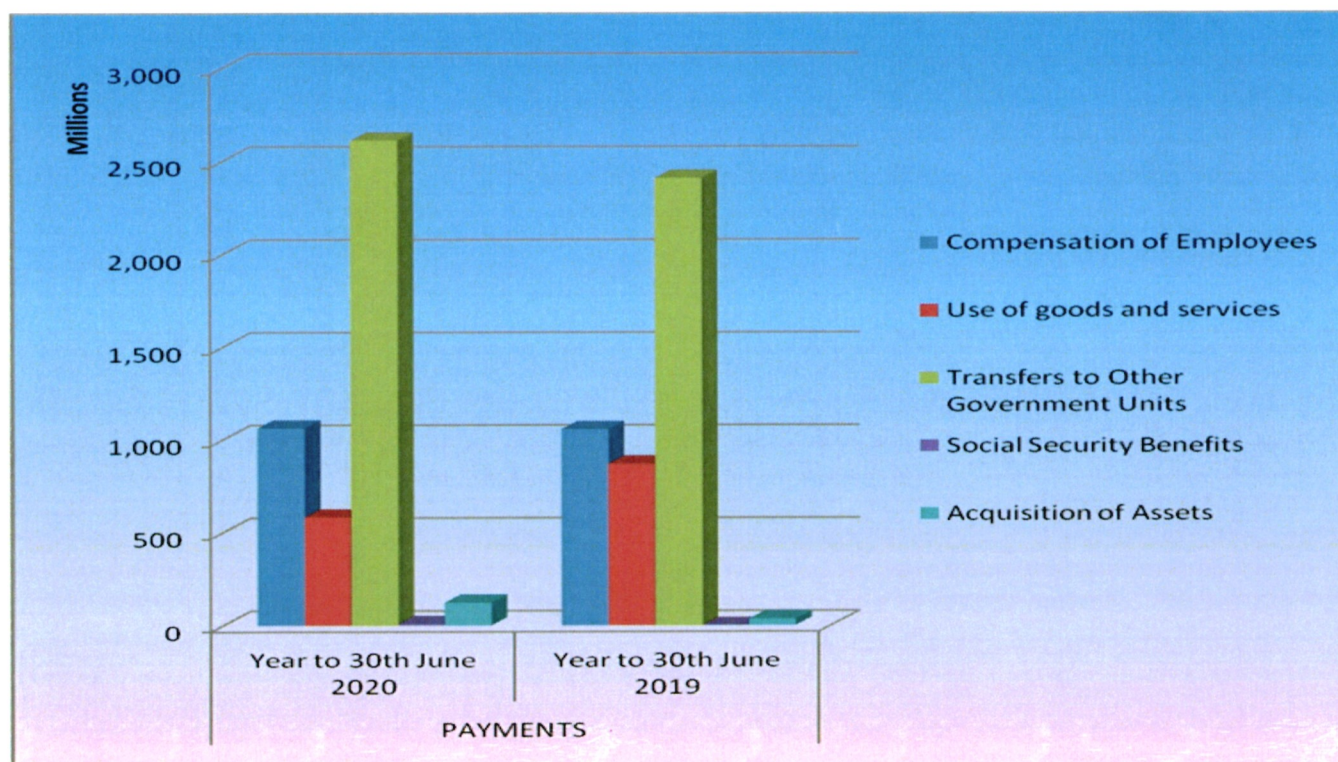
	Year to 30 th June 2020	Year to 30 th June 2019	Change	%
Payment	KShs	KShs	KShs	Change
Compensation of Employees	1,061,926,274	1,056,081,409	5,844,865	0.6
Use of goods and services	578,610,041	870,125,594	(291,515,553)	(34)
Transfers to Other Government Units	2,569,907,910	2,409,719,913	160,187,997	6.6
Social Security Benefits	8,736,960	0	8,736,960	100
Acquisition of Assets	123,646,868	35,025,651	88,621,217	253
Total Payments	4,342,828,053	4,370,952,568	(28,124,515)	0.33

The decrease in total payments is attributable to decreased operations in the Financial Year
The decrease in payments posted in Use of Goods and Services is attributed to reduction in operation activities in the financial year due to the Covid-19 pandemic.

The following diagram depicts the share of major categories of payments for the fiscal year ended 30th June 2020.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)



Financial Assets Summary

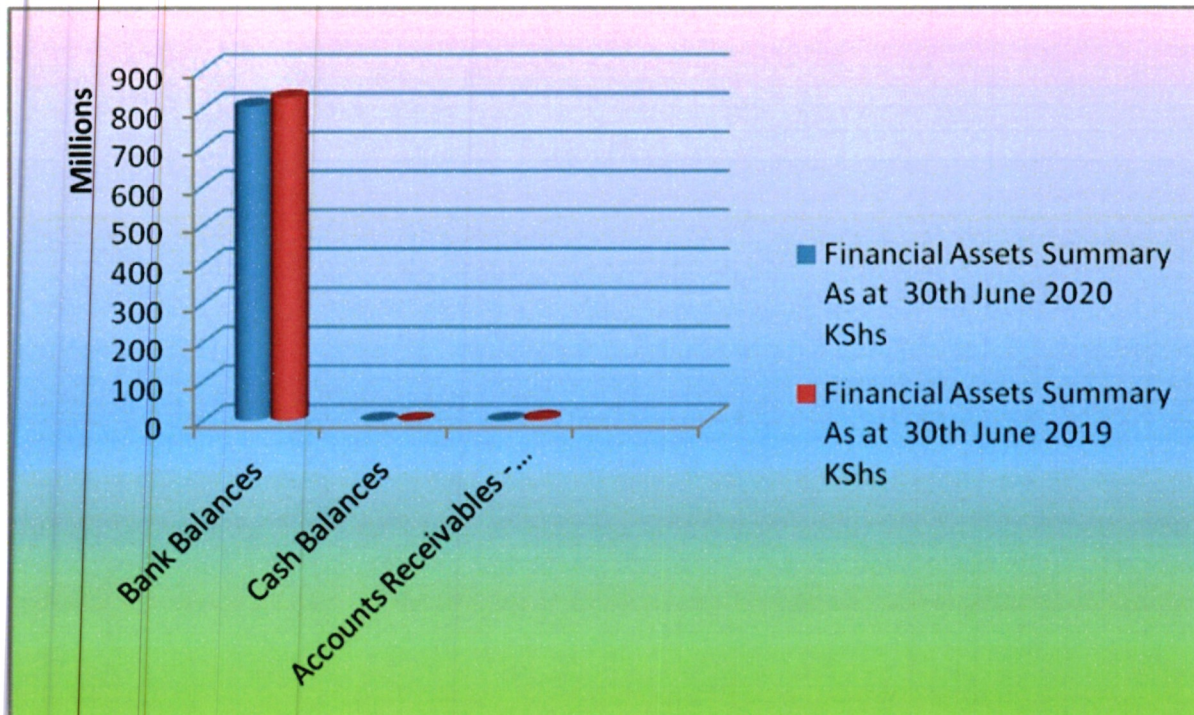
Financial Assets	As at	As at	Change	%
	30 th June 2020	30 th June 2019		
	KShs	KShs	KShs	Change
Bank Balances	802,082,160	828,421,946	(26,339,854)	(3.1)
Cash Balances	0	67	(67)	0
Accounts Receivables - Outstanding Imprest & Salary Advances	0	4,406,717	(4,406,717)	(100)
Total Financial Assets	802,082,160	832,828,730	(30,746,571)	(3.7)

Bank balances decreased by 3.1% arising from more payments in deposit account within the financial year.

The Accounts Receivable also decreased mainly due to decrease in outstanding imprests which have reduced to Nil. The following diagram shows the status of the balances.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)



Cash Flows and Cash Position

The cash and bank balances held by the SLO&DOJ as at 30th June 2020 stood at KShs. 802,082,160 compared to KShs. 828,422,013 held as at 30th June 2019. The breakdown of the cash and bank balances is as summarized in the table below.

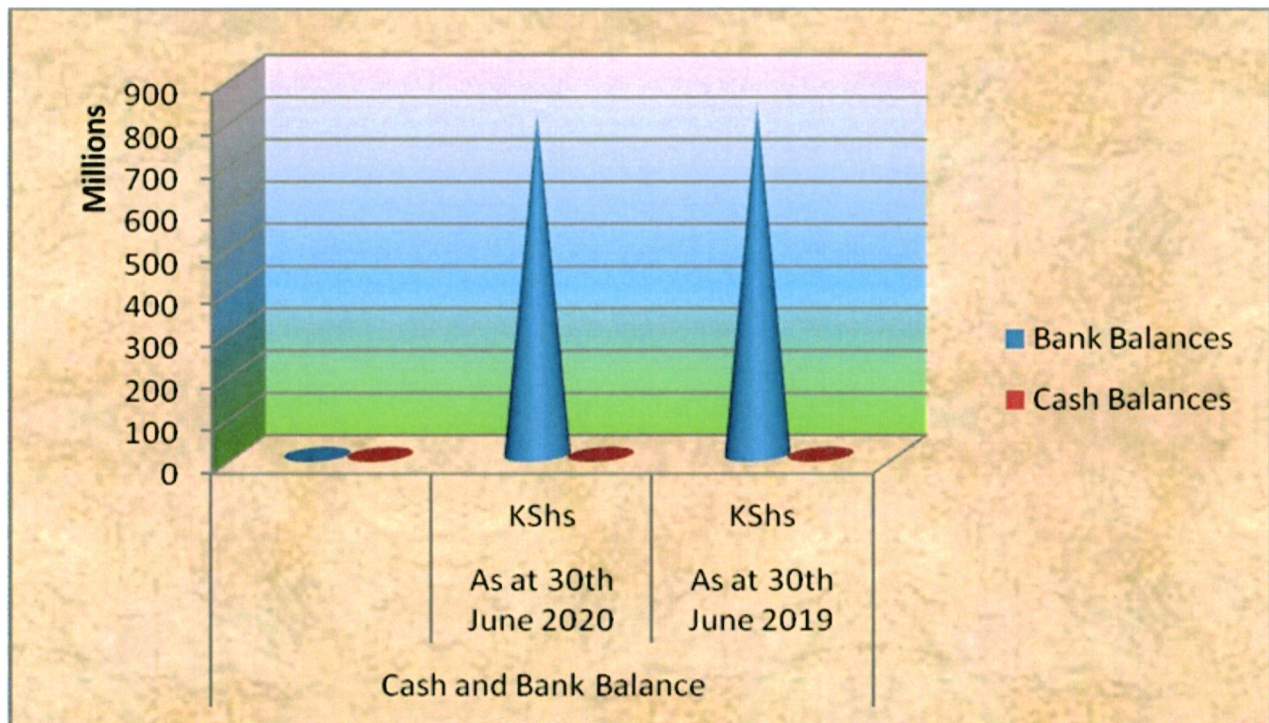
Cash and Bank Balance

Cash and Bank balances	As at 30 th June 2020	As at 30 th June 2019	Change KShs	% Change
	KShs	KShs		
Bank Balances	802,082,160	828,421,946	(26,339,854)	(3.1)
Cash Balances	0	67	(67)	(100)
Total	802,082,160	828,422,013	(26,339,921)	

Bank balances decreased by 3.1% as a result of receipt of less deposit monies. Cash balances decreased by 100% as a result of effective and prudent cash management practice in the Financial Year. The following diagram shows the status of the cash and bank balances.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)



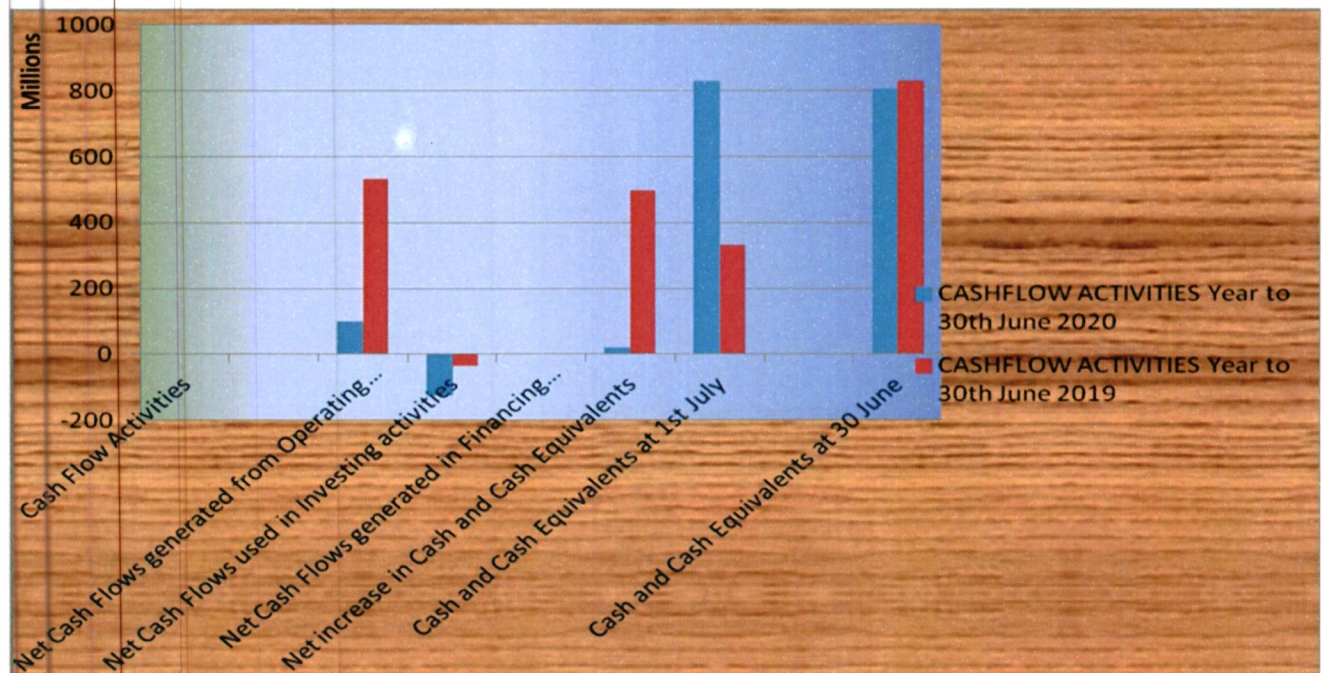
Cash Flow Activities

The table below summarizes cash flows generated and used from various activities.

Cash Flow Activities	Year to 30 th June 2020	Year to 30 th June 2019	Change	%
	KShs	KShs	KShs	Change
Net Cash Flows generated from Operating activities	97,307,014	532,308,314	(435,001,300)	(82)
Net Cash Flows used in Investing activities	(123,646,868)	(35,025,651)	(158,672,519)	353
Net Cash Flows generated in Financing activities	0	0	0	0
Net increase in Cash and Cash Equivalents at the end	26,339,854	497,282,663	(470,942,809)	(95)
Cash and Cash Equivalents at The beginning	828,422,013	331,139,530	497,282,483	(150)
Cash and Cash Equivalents at 30 June (balance C/F)	802,082,160	828,422,013	(26,339,854)	(3)

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)



Net cash flows utilised in investing activities increased due to purchase of motor vehicles. Net cash flows generated in operating activities decreased in the current year due to reduced operational activities shown in the above diagram.

Key Achievements of the State Law Office & Department of Justice (SLO&DOJ) in the FY 2019/2020

ACHIEVEMENTS 2019/2020FY

Under the Legal Services Programme, the Office through Civil Litigation Department has concluded 1,002 cases filed against the Government out of the 1,000 targeted for the financial year and provided 1,936 Legal opinions on civil disputes to MDAs.

Advocate Complaints Commission has conducted and facilitated Alternative Dispute Resolution (ADR) sessions in 9 counties namely: Kericho, Kisii, Kakamega, Kisumu, Kilifi, Mombasa, Nakuru, Uasin-Gishu and Nairobi. 147 disputes were subjected to ADR mechanism of which 121 were amicably settled and the Commission facilitated realization of Kshs. 9,450,546 on behalf of the complainants. The Commission digitized 3,417 Complaint files, ten (10) errant advocates were suspended and two (2) struck off the Roll of Advocates.

Asset Recovery Agency successfully concluded the process of intelligence gathering, identification, freezing and recovery of proceeds of crime. 49 cases are under investigation with assets valued approximately at Kshs.4.838 Billion. Approximate value of properties under preservation was Kshs.540.29 Million (which included 23 vehicles and 13 parcels of land). The cash preserved was Kshs.310.84 Million. The Agency filed forfeiture proceedings in respect to 16 motor vehicles and properties worth approximately Kshs. 369.48 Million. Cash forfeited to the State was Kshs. 130.60 Million.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)

Legal Advisory and Research Division issued 356 legal opinions to MDAs and County Governments.

Government Transactions Division vetted 128 Procurement contracts from MDAs, issued 350 Legal advisories and opinions on commercial matters and negotiated, vetted, interpreted and advised on 166 bilateral and multilateral finance agreements.

International Law Division provided 564 legal advisories and opinions to MDAs on international law matters, attended 214 national, regional and international meetings, represented the Republic of Kenya in 4 International Litigation and Arbitration matters and coordinated provision of legal advice in 158 matters on Judicial Cooperation and international criminal justice.

Legislative Drafting Division drafted 7 Bills on matters related to the Big Four Agenda, 11 Bills for the harmonization of existing laws with the Constitution; 22 other prioritized Bills; and 378 pieces of subsidiary legislation (50 to support the Big Four Agenda initiative and 328 being general subsidiary legislation)

The Public Trustee finalized administration in 4,218 estates and trusts. Following the amendment of the Public Trustee Act in 2018, the Public Trustee Rules were reviewed and the draft is awaiting stakeholders' validation. Consultative and collaborative meetings with ex-officio agents of the

Public Trustee to sensitize them on their mandate and obligations under the Law of Succession Act and the Public Trustee Act to enhance the accountability and secure the rights of the citizens were held in 39 Sub-Counties.

Registrar General commenced review of the Books and Newspapers Act, Cap 111 and drafting of rules under the Heraldry Bill, 2019. Registrar of Marriages rolled out registration of customary marriages to 9 regions namely; Mombasa, Malindi, Embu, Nakuru, Eldoret, Kisumu, Kakamega, Machakos and Kisii.

Business Registration Service under the World Bank Report, Doing Business 2020, ranks Kenya among the 20 most improved economies in the Doing Business Index, a strong statement of confidence by the world about Kenya's economic outlook. Kenya is up 5 places in World Bank ease of doing business ranking. Kenya has been ranked position 56 globally, up from position 61 last year. Additionally, Business Registration Services, Registrar General and Public Trustee collected revenue of Kshs. 836.67 Million, Ksh.77.21 Million and Kshs.80.03 Million respectively.

Through the **Kenya Copyright Board**, 14 out of 28 copyright infringement cases reported were investigated and prosecuted, 1,020 professionals in both public and private were trained on copyright and related rights; 35 copyright sensitization workshops and Clinics held; The Copyright Amendment Bill was enacted. The Kenya Copyright Board, in collaboration with World Intellectual Property Organization hosted one-week workshop for Heads of Copyright offices and a Regional Seminar on Exceptions and Limitations for Libraries, Museums Archives, Educational and Research Institutions in the field of Copyright; Further, the Board was able to carry out a forensic audit for the three collective management Organizations (CMOs) in order to streamline the administration and

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)

operation of the CMOs and also in compliance with the provision of the Copyright Act; The Board also established the National Rights Registry (NRR) which is a central Repository collating details pertaining to ownership of various copyright works.

Under the Governance, Legal training and Constitutional affairs programme, SLO&DOJ through Directorate of Legal Affairs, conducted civic education on Constitution and carried out dissemination in 3 Counties namely: Machakos, Kitui and Makeni. Further, two (2) periodic state reports on human rights obligations were prepared and submitted. These were the 12th & 13th periodic reports on the African Charter on Human & Peoples' Rights and the 3rd Cycle National Report on the Universal Periodic Review process. The 2nd Cycle review report on United Nations Convention against Corruption (UNCAC) was disseminated to 10 law enforcement agencies namely; Office of the Director of Public Prosecution, Judiciary, Office of the Auditor General, National Police Service, Directorate of Criminal Investigations, Public Service Commission, Parliamentary Service Commission, EACC, Kenya Revenue Authority and the Asset Recovery Agency. On legal education legislative amendments and formulations were drafted on the recommendations of the Task force on Legal Sector Reforms.

Under the **Victim Protection Board**, the Victim Protection Act, 2014 (Rules and regulations) and the Victims Protection (Trust Fund) Regulations were developed.

The National Legal Aid Service offered legal aid services to 1,206,904 as follows: 20,226 clients received direct services and awareness created to 1,044,071 clients through local radio stations in Mulembe FM, Kameme FM, and Lolwe FM, 90,035 people through Legal Aid Clinics, legal aid services to 52,572 people during the Nairobi International Trade Fair 2019 and Prison visits.

National Anti-Corruption Campaign Steering Committee created awareness through social audits and open reporting fora on corruption in publicly funded projects and programmes reaching total of 495 key beneficiaries and distributed 10,000 pieces of Information, Education and Communication (IEC) materials to County Anti-Corruption Civilian Oversight Committees and trained 386 County and National Government officials during activities to mark the 2019 International Anti-Corruption Day held in Makeni, Nyandarua and West Pokot Counties. 507 opinion leaders were sensitized in forums held with networks, stakeholders and vulnerable groups including the launch of the Scripture-Referenced Anti-Corruption Campaign, and distributed 3,300 Faith Communities Against Corruption Booklets to the religious leaders. 32 anti-corruption radio campaign programmes were produced and transmitted through 4 radio stations namely; Minto FM, Radio Citizen, Truth FM and Mulembe FM reaching an estimated 15.1 million listeners countrywide per week with messages on corruption, types, manifestation, effects and actions that citizens should take to fight and prevent corruption.

Kenya Law Reform assisted National Government MDAs to review and align to the Constitution the laws falling within their respective mandates. The Commission also assisted MDAs in the development of subsidiary legislation and guidelines necessary to enable them to fully implement the legislation falling within their respective mandates. The Kenya School of Law trained 1,837 students through the advocates training programme while the Council of legal Education examined 5,666 candidates for the Bar examination. 1,1528 fully qualified candidates were gazetted for admission to the Roll of Advocates.

Foreword by the Hon. Attorney General (Continued)

The National Council for Law Reporting prepared, published and printed 1,000 copies of the Arbitration Case Digest Vol. 1 and 1,000 copies of the Compendium on Bail and Bond, the Special publication for the Uasin Gishu called “County Government of Uasin Gishu Devolution Laws”, 6,000 copies of the Bench Bulletin (Issues 42, 43, 44 & 45) and 2 Volumes of the Kenya Law Review Journal. Processed and uploaded on the Kenya law website, a total of 20,963 and 273 judicial decisions that were collected from the Superior Courts and Subordinate Courts respectively and a total of 22 Acts of Parliament and 122 legal notices in the Kenya law website

Kenya Law Reform Commission facilitated the development and review of 38 pieces of legislation in provision of technical legal assistance to Ministries, Counties, Departments and Agencies. Included therein are 8 legislative instruments on Big Four Agenda and 4 on effective implementation of the constitution. Additionally, 18 pieces of legislation were reviewed and recommended for reform. The Commission conducted public education on law reform in six counties during the financial year.

Under General Administration, Planning and Support Services Programme, NCIA registered 11 new disputes, continued to administer 14 ongoing disputes and concluded 8 disputes. The Centre also held eight regional stakeholder forums towards the development of the National ADR Policy. On strategic partnerships, the Centre signed 3 MOUs with Chartered Institute of Arbitrators- Kenya, Kenya National Chamber of Commerce and Industry and Cairo Regional Center for International

Commercial Arbitration. Four research papers on ADR emerging areas and trends were written and published.

GJLOS sector coordination fora (UNDAF, DPF, GIZ) held three stakeholder forums to enhance reforms coordination within the sector.

THE IMPLEMENTATION CHALLENGES

The progress achieved in implementation of OAG&DOJ's programmes and other activities in the review period was notably positive. However, various challenges and constraints were experienced during implementation, such as:

- Increased work load for state counsel arising from an expansion of jurisdiction and additional courts.
- Employment freeze has created human capacity gaps and therefore affecting efficiency and service delivery particularly the SAGAs e.g. NLAS, KECOBO, BRS, KLRC and NCLR.
- Inadequate funds for training of State Counsel/Lawyers in emerging specialized areas of Law.
- Inability to attract and retain qualified staff due to lack of harmonized terms of services within the law and justice sector.
- Lack of trained legal clerks.
- Lack of a modern functional legal resource centre to facilitate research.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)

- Limited automation of services hampers operations in key departments.
- Inadequate transport facilities for officers to travel to courts spread in vast counties.
- Inadequate office space, non-conducive working environment and high cost on rent and leases.
- Slow pace of decentralization due to inadequate budgetary provision.
- Compliance challenges for donor supported programmes resulting in non-conformity with the PFM Act 2012.
- Insufficient hosting resources for the system causing unreliable access to the system
- Inadequate public awareness and sensitization on the legal and process reforms related to business registration service.

RECOMMENDED WAY FORWARD

To address the identified key emerging issues and challenges and given the unique mandate of SLO&DOJ in the provision of legal services to Government and the public, SLO&DOJ makes the following recommendations:

- Enhance the capacity of state counsel especially in specialized fields to ensure efficiency in legal services.
- Recruitment of additional state counsel and other staff.
- Harmonization of terms and conditions of service within the legal sector institutions.
- Public Service Commission should establish a cadre for Legal Clerks.
- Human Resource restructuring of SLO&DOJ to ensure staff retention.
- Ensuring that the relevant laws are in place, reviewed and updated.
- Establish a modern functional legal resource centre to facilitate research.
- Automation of operations/ digitization of registries.
- Decentralization of services to the counties.
- Enhance the budget to cater for purchase of motor vehicles and acquisition of additional office space.
- Enhance the budget to cater for refurbishment and maintenance of existing facilities.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Foreword by the Hon. Attorney General (Continued)

- Operationalize the Premium case-law database and the online Laws of Kenya database.
- Accelerated standardization and harmonization of donor supported programme agreements with a view to mainstreaming to national systems of Legal requirements.



THE HON. THE ATTORNEY GENERAL
Hon. Justice (Rtd) P. Kihara Kariuki, EGH

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

3. STATEMENT OF PERFORMANCE AGAINST MDA'S PREDETERMINED OBJECTIVES

SLO&DOJ will pursue eight (8) Strategic Objectives, which are to:

- (i) Provide quality legal services to the Government and public;
- (ii) Facilitate effective implementation of the Constitution;
- (iii) Strengthen legal, policy and institutional framework on anti-corruption, ethics and integrity;
- (iv) Promote respect for the rule of law, access to justice and human rights;
- (v) Promote the image of the legal profession and protect public interest;
- (vi) Promote public confidence in the integrity of the Office;
- (vii) Enhance GJLOS sector wide reforms at the national and county level; and Improve performance management and operations

MDA Program	Objectives	Outcome	Indicator	Performance
Legal Services	Provide quality legal services to the Government and public	Increase in the percentage of cases with favorable outcomes	% of cases concluded with favorable judgments	50%
Governance, Legal Training and Constitutional Affairs	Facilitate effective implementation of the Constitution	Effective implementation of the Constitution	Report of laws harmonized	1
Leadership and Integrity	Promote public confidence in the integrity of the Office	National values, principles of governance and public service values implemented	No of reports	1
General Administration, Planning and Support Services	Enhance GJLOS sector wide reforms at the national and county level; and Improve performance management and operations	Enhanced GJLOS sector-wide reforms service delivery	No. of Governance, Justice, Law and Order Sector (GJLOS) policy dissemination forums held	2

4. CORPORATE SOCIAL RESPONSIBILITY STATEMENT/SUSTAINABILITY REPORTING

Environmental Performance

On 24th October 2019, The Office of Attorney General and Department of Justice (OAG&DOJ) Led by Attorney General Hon. Justice (Rtd) Paul Kihara Kariuki, EGH the SLO&DOJ Departmental Heads and staff planted some 2,500 seedlings tree-planting exercise at Ngong Forest as a way of giving back to the Local community.

This is to help increase the current forest cover and the indigenous tree seedlings, the local community shall ensure their growth to maturity so as to attract more rain to our Country.

Employee Welfare

Human Resource has ensured recruitment of sixty eight (68) New State Counsel by 2019/2020 have been engaged to meet shortage of staff and improve services.

Office of Attorney General and Department of Justice has put in place employee welfare called Sheria Welfare which has thirty seven (37) staff members and continue to recruit more members. During the period 2019/2020 this office managed to pay salary and allowances to its employee to a total of KShs. 1,050,353,827.45

5. STATEMENT OF ENTITY MANAGEMENT RESPONSIBILITIES

Section 81 (1) of the Public Finance Management Act, 2012 requires that, at the end of each financial year, the accounting officer for a National Government Entity shall prepare financial statements in respect of that entity. Section 81 (3) requires the financial statements so prepared to be in a form that complies with relevant accounting standards as prescribed the Public Sector Accounting Standards Board of Kenya from time to time.

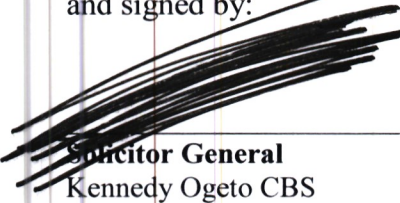
The Accounting Officer in charge of SLO & DOJ is responsible for the preparation and presentation of the entity's financial statements, which give a true and fair view of the state of affairs of the entity for and as at the end of the financial year (period) ended on June 30, 2020. This responsibility includes: (i) maintaining adequate financial management arrangements and ensuring that these continue to be effective throughout the reporting period; (ii) maintaining proper accounting records, which disclose with reasonable accuracy at any time the financial position of the entity; (iii) designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of the financial statements, and ensuring that they are free from material misstatements, whether due to error or fraud; (iv) safeguarding the assets of the entity; (v) selecting and applying appropriate accounting policies; and (vi) making accounting estimates that are reasonable in the circumstances.

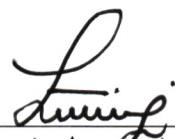
The Accounting Officer in charge of SLO & DOJ accepts responsibility for the entity's financial statements, which have been prepared on the Cash Basis Method of Financial Reporting, using appropriate accounting policies in accordance with International Public Sector Accounting Standards (IPSAS). The Accounting Officer is of the opinion that SLO & DOJ financial statements give a true and fair view of the state of entity's transactions during the financial year ended June 30, 2020, and of the entity's financial position as at that date. The Accounting Officer in charge of SLO & DOJ further confirms the completeness of the accounting records maintained for SLO & DOJ, which have been relied upon in the preparation of the entity's financial statements as well as the adequacy of the systems of internal financial control.

The Accounting Officer in charge of SLO & DOJ confirms that the entity has complied fully with applicable Government Regulations and the terms of external financing covenants (where applicable), and that the entity's funds received during the year under audit were used for the eligible purposes for which they were intended and were properly accounted for. Further the Accounting Officer confirms that the entity's financial statements have been prepared in a form that complies with relevant accounting standards prescribed by the Public Sector Accounting Standards Board of Kenya.

Approval of the financial statements

The accounting policies and explanatory notes to these Financial Statements form an integral part of the Financial Statements. The SLO&DOJ financial statements were approved on 30th September, 2020 and signed by:


Solicitor General
Kennedy Ogeto CBS

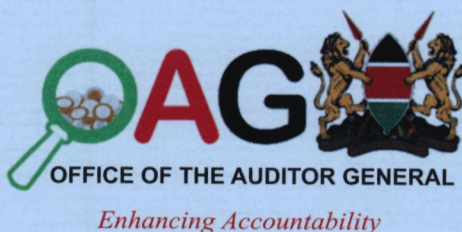

Deputy Accountant General
Elijah Kabiru Gathuthi
ICPAK Member Number: 7153

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

**6. REPORT OF THE INDEPENDENT AUDITORS ON STATE LAW OFFICE AND
DEPARTMENT OF JUSTICE**

REPUBLIC OF KENYA

Telephone: +254-(20) 3214000
E-mail: info@oagkenya.go.ke
Website: www.oagkenya.go.ke



HEADQUARTERS
Anniversary Towers
Monrovia Street
P.O. Box 30084-00100
NAIROBI

REPORT OF THE AUDITOR-GENERAL ON THE STATE LAW OFFICE AND DEPARTMENT OF JUSTICE FOR THE YEAR ENDED 30 JUNE, 2020

REPORT ON THE FINANCIAL STATEMENTS

Qualified Opinion

I have audited the accompanying financial statements of The State Law Office and Department of Justice set out on pages 27 to 47, which comprise the statement of assets and liabilities as at 30 June, 2020, and the statement of receipts and payments, statement of cash flows, the summary statement of appropriation-recurrent and development combined for the year then ended, and a summary of significant accounting policies and other explanatory information in accordance with the provisions of Article 229 of the Constitution of Kenya and Section 35 of the Public Audit Act, 2015. I have obtained all the information and explanations which, to the best of my knowledge and belief, were necessary for the purpose of the audit.

In my opinion, except for the effect of the matters described in the Basis for Qualified Opinion section of my report, the financial statements present fairly, in all material respects, the financial position of The State Law Office and Department of Justice as at 30 June, 2020, and of its financial performance and its cash flows for the year then ended, in accordance with International Public Sector Accounting Standards (Cash Basis) and comply with the Public Finance Management Act, 2012.

Basis for Qualified Opinion

Variations Between Balances in the Financial Statements and the Integrated Financial Management Information System

The following discrepancies were noted between balances in the financial statements and balances generated by IFMIS:

Item Description	Financial Statements Balance Kshs.	IFMIS Balance Kshs.	Variance Kshs.
Cash and cash equivalents	802,082,160	7,248,047,712	(6,445,965,552)
Outstanding imprest and clearance accounts	0	(723,554)	723,554
Accounts payables-deposits	801,455,929	3,013,471,814	(2,212,015,885)

Item Description	Financial Statements Balance Kshs.	IFMIS Balance Kshs.	Variance Kshs.
Prior year adjustment on bank balances	10,287,002	0	10,287,002

The resultant variances between the two sets of records have not been reconciled or explained.

In the circumstances, the accuracy of the financial statements for the year ended 30 June, 2020 could not be confirmed.

The audit was conducted in accordance with International Standards of Supreme Audit Institutions (ISSAIs). I am independent of The State Law Office and Department of Justice Management in accordance with ISSAI 130 on Code of Ethics. I have fulfilled other ethical responsibilities in accordance with the ISSAI and in accordance with other ethical requirements applicable to performing audits of financial statements in Kenya. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my qualified opinion.

Key Audit Matters

Key audit matters are those matters that, in my professional judgment, are of most significance in the audit of the financial statements. There were no key audit matters to report in the year under review.

Other Matter

1. Budgetary Control and Performance

The statement of appropriation - recurrent and development combined as at 30 June, 2020 reflects that The State Law Office and Department of Justice had actual receipts totalling to Kshs.4,343,454,283 against estimated receipts of Kshs.4,948,318,221 resulting in a shortfall of Kshs.604,863,938 or 12% of the budgeted receipts. Further, actual expenditure for the year amounted to Kshs.4,342,828,052 against a budget of Kshs.4,843,236,221 resulting in an under expenditure of Kshs.500,408,169 or 10% of the budgeted expenditure. Management attributed the under expenditure to non-release of Exchequer issues by The National Treasury and the effects of the Covid-19 pandemic which impacted negatively on service delivery to the citizens of Kenya.

2. Pending Bills

As disclosed at Note 14 to the financial statements, The State Law Office and Department of Justice reported pending bills of Kshs.40,434,839 as at 30 June, 2020, which were not settled during the year but were instead carried forward to the 2020/2021 financial year.

REPORT ON LAWFULNESS AND EFFECTIVENESS IN USE OF PUBLIC RESOURCES

Conclusion

As required by Article 229(6) of the Constitution, based on the audit procedures performed, except for the matter described under Basis for Conclusion on Lawfulness and Effectiveness in Use of Public Resources, I confirm that, nothing else has come to my attention to cause me to believe that public resources have not been applied lawfully and in an effective way.

Basis for Conclusion

Unregistered Lease Agreements

The statement of receipts and payments reflects an expenditure of Kshs.578,610,041 under use of goods and services which, as disclosed in Note 4 to the financial statements, includes an amount of Kshs.49,317,177 incurred on rentals of produced assets. However, and as previously reported, lease agreements for offices rented in Malindi, Meru, NSSF Mombasa, Cooperative House Nairobi and Embu were not fully executed and registered with the Ministry of Public Works in line with Section 47 of the Registered Land Act Cap 300.

In the circumstances, validity of the lease agreements could not be ascertained.

The audit was conducted in accordance with ISSAI 4000. The standard requires that I comply with ethical requirements and plan and perform the audit to obtain assurance about whether the activities, financial transactions and information reflected in the financial statements are in compliance, in all material respects, with the authorities that govern them. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my conclusion.

REPORT ON EFFECIVENESS OF INTERNAL CONTROLS, RISK MANAGEMENT AND GOVERNANCE

Conclusion

As required by Section 7(1)(a) of the Public Audit Act, 2015, based on the audit procedures performed, except for the matter described in the Basis for Conclusion on Effectiveness of Internal Controls, Risk Management and Governance section of my report, I confirm that, nothing else has come to my attention to cause me to believe that internal controls, risk management and overall governance were not effective.

Basis for Conclusion

Lack of an Approved Enterprise Risk Management Process and IT Strategic Committee

As previously reported, The State Law Office and Department of Justice did not have an approved well-documented enterprise wide risk management process and policies in

place to effectively guide the risk management processes. This is contrary to Regulation 165 of the Public Finance Management (National Government) Regulations, 2015 which states that the Accounting Officer shall ensure that the national government entity develops risk management strategies, which include fraud prevention mechanism and a system of risk management and internal controls that builds robust business operations.

Further, Treasury Circular No. 03/2009; Ref: MOF/IAG/033(75) requires that government entities/agencies should, among other things, develop and establish Risk Management Policy and Framework (RMPF) to guide its strategic and operational activities. However, the Office did not have an IT Strategic Committee, an IT Strategic Plan that supports business requirements and ensures that IT spending remains within the approved IT strategic plan, formally approved IT security policy to ensure data confidentiality, integrity and availability, documented and tested emergency procedures, copies of the IT continuity plan and disaster recovery plan.

The audit was conducted in accordance with ISSAI 2315 and ISSAI 2330. The standard requires that I plan and perform the audit to obtain assurance about whether effective processes and systems of internal control, risk management and overall governance were operating effectively, in all material respects. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my conclusion.

Responsibilities of Management and those Charged with Governance

Management is responsible for the preparation and fair presentation of these financial statements in accordance with International Public Sector Accounting Standards (Cash Basis) and for maintaining effective internal control as Management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error and for its assessment of the effectiveness of internal control, risk management and governance.

In preparing the financial statements, Management is responsible for assessing The State Law Office and Department of Justice's ability to continue to sustain services, disclosing, as applicable, matters related to sustainability of services and using the applicable basis of accounting unless Management is aware of the intention to terminate The State Law Office and Department of Justice or to cease operations.

Management is also responsible for the submission of the financial statements to the Auditor-General in accordance with the provisions of Section 47 of the Public Audit Act, 2015.

In addition to the responsibility for the preparation and presentation of the financial statements described above, Management is also responsible for ensuring that the activities, financial transactions and information reflected in the financial statements are in compliance with the authorities which govern them, and that public resources are applied in an effective way.

Those charged with governance are responsible for overseeing the financial reporting process, reviewing the effectiveness of how the entity monitors compliance with relevant legislative and regulatory requirements, ensuring that effective processes and systems are in place to address key roles and responsibilities in relation to governance and risk management, and ensuring the adequacy and effectiveness of the control environment.

Auditor-General's Responsibilities for the Audit

The audit objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion in accordance with the provisions of Section 48 of the Public Audit Act, 2015 and submit the audit report in compliance with Article 229(7) of the Constitution. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISSAIs will always detect a material misstatement and weakness when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

In addition to the audit of the financial statements, a compliance audit is planned and performed to express a conclusion about whether, in all material respects, the activities, financial transactions and information reflected in the financial statements are in compliance with the authorities that govern them, and that public resources are applied in an effective way, in accordance with the provisions of Article 229(6) of the Constitution and submit the audit report in compliance with Article 229(7) of the Constitution.

Further, in planning and performing the audit of the financial statements and audit of compliance, I consider internal control in order to give an assurance on the effectiveness of internal controls, risk management and governance processes and systems in accordance with the provisions of Section 7(1)(a) of the Public Audit Act, 2015 and submit the audit report in compliance with Article 229(7) of the Constitution. My consideration of the internal control would not necessarily disclose all matters in the internal control that might be material weaknesses under the ISSAIs. A material weakness is a condition in which the design or operation of one or more of the internal control components does not reduce to a relatively low level the risk that misstatements caused by error or fraud in amounts that would be material in relation to the financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions.


Because of its inherent limitations, internal control may not prevent or detect misstatements and instances of non-compliance. Also, projections of any evaluation of effectiveness to future periods are subject to the risk that controls may become inadequate because of changes in conditions, or that the degree of compliance with the policies and procedures may deteriorate.

As part of an audit conducted in accordance with ISSAIs, I exercise professional judgement and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the applicable basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on The State Law Office and Department of Justice's ability to continue to sustain its services. If I conclude that a material uncertainty exists, I am required to draw attention in the auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my audit report. However, future events or conditions may cause The State Law Office and Department of Justice to cease to continue to sustain its services.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information and business activities of the Office to express an opinion on the financial statements.
- Perform such other procedures as I consider necessary in the circumstances.

I communicate with the Management regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that are identified during the audit.

I also provide Management with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards.


Nancy Gathungu
AUDITOR-GENERAL

Nairobi

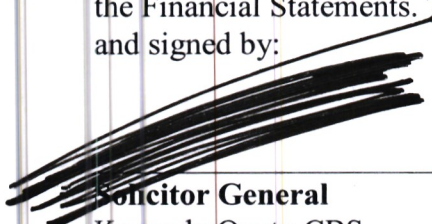
26 April, 2021

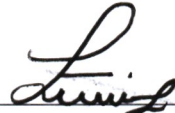
STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

7. STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 30TH JUNE 2020

RECEIPTS	Note	2019/2020 Kshs	2018/2019 Kshs
Transfers from National Treasury	1	3,827,304,283	3,945,737,570
Other Receipts	2	516,150,000	435,502,000
TOTAL REVENUES		4,343,454,283	4,381,239,570
PAYMENTS			
Compensation of Employees	3	1,061,926,273	1,056,081,409
Use of goods and services	4	578,610,041	870,125,594
Transfers to Other Government Units	5	2,569,907,910	2,409,719,913
Social Security Benefits	6	8,736,960	-
Acquisition of Assets	7	123,646,868	35,025,651
TOTAL PAYMENTS		4,342,828,052	4,370,952,568
SURPLUS/DEFICIT		626,231	10,287,002

The accounting policies and explanatory notes to these Financial Statements form an integral part of the Financial Statements. The SLO&DOJ financial statements were approved on 30th September, 2020 and signed by:


Solicitor General
 Kennedy Ogeto CBS

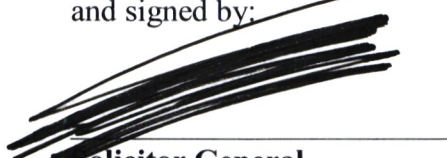

Deputy Accountant General
 Elijah Kabiru Gathuthi
 ICPAK Member Number: 7153

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

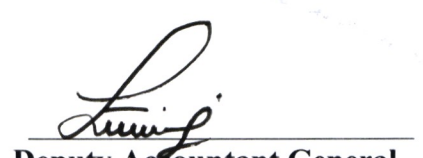
8. STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH JUNE 2020

	Note	2019/2020 Kshs	2018/2019 Kshs
FINANCIAL ASSETS			
Cash and Cash Equivalents			
Bank Balances	8A	802,082,160	828,421,946
Cash Balances	8B	-	67
Total Cash And Cash Equivalents		802,082,160	828,422,013
Accounts Receivables - Outstanding Imprest and Clearance Accounts	9	-	4,406,717
TOTAL FINANCIAL ASSETS		802,082,160	832,828,730
LESS: FINANCIAL LIABILITIES			
Accounts Payables - Deposits	10	801,455,929	822,541,728
NET FINANCIAL ASSETS		626,231	10,287,002
REPRESENTED BY			
Fund balance b/fwd	11	10,287,002	155,196,834
Prior year adjustments	12	(10,287,002)	(155,196,834)
Surplus/Deficit for the year		626,231	10,287,002
NET FINANCIAL POSSITION		626,231	10,287,002

The accounting policies and explanatory notes to these Financial Statements form an integral part of the Financial Statements. The SLO&DOJ financial statements were approved on 30th September, 2020 and signed by:



Solicitor General
 Kennedy Ogeto CBS



Deputy Accountant General
 Elijah Kabiru Gathuthi
 ICPAK Member Number: 7153

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

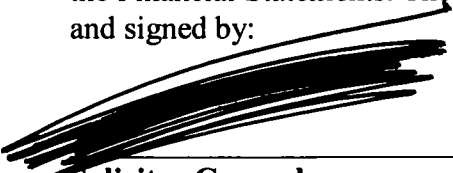
9. STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30TH JUNE 2020

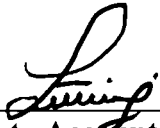
	Note	2019/2020 Kshs	2018/2019 Kshs
CASH FLOW FROM OPERATING ACTIVITIES			
Receipts for operating income			
Transfers from National Treasury	1	3,827,304,283	3,945,737,570
Other Revenues	2	516,150,000	435,502,000
		4,343,454,283	4,381,239,570
Payments for operating expenses			
Compensation of Employees	3	1,061,926,274	1,056,081,409
Use of goods and services	4	578,610,041	870,125,594
Transfers to Other Government Units	5	2,569,907,910	2,409,719,913
Social Security Benefits	6	8,736,960	-
Adjusted for:			
Decrease/(increase) in receivables		4,406,717	1,488,243
Increase/(decrease) in payables		(21,085,799)	640,704,252
Prior year adjustments	12	(10,287,002)	(155,196,834)
Net cashflow from operating activities		97,307,014	532,308,314
CASHFLOW FROM INVESTING ACTIVITIES			
Acquisition of Assets	7	(123,646,868)	(35,025,651)
Net cash flows from Investing Activities		(123,646,868)	(35,025,651)
CASHFLOW FROM BORROWING ACTIVITIES			
Net cash flow from financing activities		-	-
NET INCREASE IN CASH AND CASH			

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

EQUIVALENT		(26,339,854)	497,282,663
Cash and cash equivalent at BEGINNING of the year	8A & 8B	828,422,013	331,139,350
Cash and cash equivalent at END of the year		802,082,160	828,422,013

The accounting policies and explanatory notes to these Financial Statements form an integral part of the Financial Statements. The SLO&DOJ financial statements were approved on 30th September, 2020 and signed by:


Solicitor General
 Kennedy Ogeto CBS


Deputy Accountant General
 Elijah Kabiru Gathuthi
 ICPAK Member Number: 7153

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

10. SUMMARY STATEMENT OF APPROPRIATION: RECURRENT AND DEVELOPMENT COMBINED FOR THE YEAR ENDED 30TH JUNE 2020

Revenue/Expense Item	Original Budget	Adjustments	Final Budget	Actual on Comparable Basis	Budget Utilisation Difference	% of Utilisation Difference to Final Budget
	a	b	c=a+b	d	e=c-d	f=d/c %
RECEIPTS						
Exchequer releases	2,572,996,377	1,814,739,844	4,387,736,221	3,827,304,283	560,431,938	87%
Other Receipts (AIA)	222,750,000	337,832,000	560,582,000	516,150,000	44,432,000	92%
Total Receipts	2,795,746,377	2,152,571,844	4,948,318,221	4,343,454,283	604,863,938	88%
Payments						
Compensation of Employees	602,100,000	489,794,471	1,091,894,471	1,061,926,273	29,968,198	97%
Use of goods and services	684,173,239	211,059,005	895,232,244	578,610,041	316,622,203	65%
Transfers to Other Government Units	1,392,190,000	1,303,083,440	2,695,273,440	2,569,907,910	125,365,530	95%
Social Security Benefits	2,253,624	6,760,872	9,014,496	8,736,960	277,536	97%
Acquisition of Assets	115,029,514	36,792,056	151,821,570	123,646,868	28,174,702	81%
Grand Total	2,795,746,377	2,047,489,844	4,843,236,221	4,342,828,052	500,408,169	90%
Surplus/Deficit	-	-	-	626,231	-	-

Notes

- (a) Other Receipts indicated as AIA were collected by the SAGAs.
- (b) Below is commentary on significant underutilization (below 90% of utilization)
 - i. The under utilization in the Use of Goods was as a result of time constraints on procurement and effects of Covid-19 pandemic.
 - ii. The under utilization in the Acquisition of assets was as a result of time constraints on procurement on acquisition of motor vehicles
 - iii. The changes between the Original and the final budget were as a result of additional funding through supplementary budgets.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

11. SUMMARY STATEMENT OF APPROPRIATION: RECURRENT FOR THE YEAR ENDED 30TH JUNE 2020

Revenue/Expense Item	Original Budget a	Adjustments b	Final Budget c=a+b	Actual on Comparable Basis d	Budget Utilisation Difference e=d-c	% of Utilisation Difference to Final Budget f=d/c %
Exchequer releases	2,342,996,377	1,767,657,844	4,110,654,221	3,710,604,896	400,049,325	90%
Other Receipts (AIA)	222,750,000	232,750,000	455,500,000	411,068,000	44,432,000	89%
Total Receipts	2,565,746,377	2,000,407,844	4,566,154,221	4,121,672,896	444,481,325	90%
PAYMENTS						
Compensation of Employees	602,100,000	489,794,471	1,091,894,471	1,061,926,273	29,968,198	97%
Use of goods and services	684,173,239	211,059,005	895,232,244	578,610,041	316,622,203	65%
Transfers to Other Government Units	1,221,690,000	1,252,001,440	2,473,691,440	2,394,325,910	79,365,530	97%
Social Security Benefits	2,253,624	6,760,872	9,014,496	8,736,960	277,536	97%
Acquisition of Assets	55,529,514	40,792,056	96,321,570	77,447,481	18,874,089	80%
Grand Total	2,565,746,377	2,000,407,844	4,566,154,221	4,121,046,655	445,107,566	90%
Surplus/Deficit	-	-	-	626,231	-	626,231

Notes

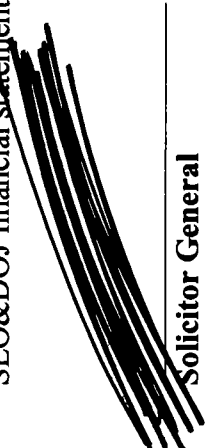
(a) Other Receipts indicated as AIA were collected by the SAGAs.

(b) Below is commentary on significant underutilization (below 90% of utilization)

- (i) The under utilization in the Use of Goods was as a result of time constraints on procurement and effects of Covid-19 pandemic
- (ii) The under-utilization in the Acquisition of assets was as a result of time constraints on procurement of motor vehicles.
- (iii) The changes between the Original and the final budget were as a result of additional funding through supplementary budgets.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

The accounting policies and explanatory notes to these Financial Statements form an integral part of the Financial Statements. The SLO&DOJ financial statements were approved on 30th September, 2020 and signed by:



Solicitor General
Kennedy Ogeto CBS



Deputy Accountant General
Elijah Kabiru Gathuthi
ICPAK Member Number: 7153

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

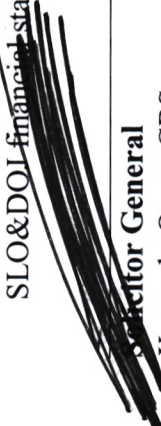
12. SUMMARY STATEMENT OF APPROPRIATION : DEVELOPMENT FOR THE YEAR ENDED 30TH JUNE 2020


Revenue/Expense Item	Original Budget a	Adjustments b	Final Budget c=a+b	Actual on Comparable Basis d	Budget Utilisation Difference e=c-d	% of Utilisation f=d/c %
RECEIPTS						
Exchequer releases	230,000,000	47,082,000	277,082,000	116,699,387	160,382,613	42%
Other Receipts (AIA)		105,082,000	105,082,000	105,082,000	-	100%
Total Receipts	230,000,000	152,164,000	382,164,000	221,781,387	160,382,613	58%
Payments						
Transfers to Other Government Units	170,500,000	51,082,000	221,582,000	175,582,000	46,000,000	79%
Acquisition of Assets	59,500,000	(4,000,000)	55,500,000	46,199,387	9,300,613	83%
Grand Total	230,000,000	47,082,000	277,082,000	221,781,387	55,300,613	80%
Surplus/Deficit				0		

Notes

- (a) Other Receipts indicated as AIA were collected by the SAGAs.
Below is commentary on significant underutilization (below 90% of utilization)
- (i) The under utilization in the Acquisition of assets was as a result of time constraints on procurement processes.
- (ii) The under utilization in the Transfer to Other Government Units was as a result of less development activities in the SAGAs domiciled at OAG&DOJ
- (iii) The changes between the Original and the final budget were as a result of additional funding through supplementary budgets.

The accounting policies and explanatory notes to these Financial Statements form an integral part of the Financial Statements. The SLO&DOJ financial statements were approved on 30th September, 2020 and signed by:


Kenneth Ogeto CBS


Deputy Accountant General
Elijah Kabiru Gathuthi
ICPAK Member Number: 7153

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

13. BUDGET EXECUTION BY PROGRAMMES AND SUB-PROGRAMMES FOR THE YEAR ENDED 30 JUNE 2020

Budget Execution By Programmes and Sub-Programmes							
Entity: 1252-State Law Office And Department Of Justice							
Period: JUL-19 To JUN-20							
Program	Sub Program	Description	Original Budget Kes	Adjustments Kes	Approved Budget Kes	Actual Payments Kes	Variance Kes
606000000		Legal Services to Government and the Public	2,478,794,518.00	-496,024,795.00	1,982,769,723.00	1,815,353,659.75	167,416,063.25
	606010000	Civil litigation and Promotion of legal ethical standards	1,048,432,195.00	(265,304,439.00)	783,127,756.00	756,050,898.85	27,076,857.15
	606020000	Legislations, Treaties and Advisory Services	550,637,211.00	(180,856,926.00)	369,780,285.00	275,693,662.60	94,086,622.40
	606030000	Public Trusts and Estates management	248,807,784.00	(29,682,838.00)	219,124,946.00	193,859,682.95	25,265,263.05
	606040000	Registration Services	505,417,328.00	(20,180,592.00)	485,236,736.00	464,249,415.35	20,987,320.65
	606050000	Copyrights Protection	125,500,000.00	-	125,500,000.00	125,500,000.00	0
607000000		Constitutional Reforms	2,017,202,641.00	5,932,539.00	2,023,135,180.00	1,925,528,690.90	97,606,489.10
	607010000	Governance reforms	353,912,641.00	(49,149,461.00)	304,763,180.00	209,206,690.90	95,556,489.10
	607020000	Constitutional and Legal Reforms	637,440,000.00	50,000,000.00	687,440,000.00	685,390,000.00	2,050,000.00
	607030000	Legal Education Training and Policy	1,025,850,000.00	5,082,000.00	1,030,932,000.00	1,030,932,000.00	0
609000000		General Administration, Planning and Support Services	833,502,841.00	3,828,475.00	837,331,316.00	644,327,701.30	193,003,614.70
	609010000	Transformation of Public legal services	111,430,000.00	-	111,430,000.00	111,430,000.00	0
	609020000	Administrative services	722,072,841.00	3,828,475.00	725,901,316.00	532,897,701.30	193,003,614.70
		Grand Total	5,329,500,000.00	-486,263,781.00	4,843,236,219.00	4,385,210,051.95	458,026,167.05

This statement is a disclosure statement indicating the utilisation in the same format at The SLO&DOJ budgets which are programme based.

Notes:

1. The variance between the Approved budget and the Actual utilization is due to various reasons as listed under the Summary Statements of Appropriations above.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

14. SIGNIFICANT ACCOUNTING POLICIES

The principle accounting policies adopted in the preparation of these financial statements are set out below:

1. Statement of Compliance and Basis of Preparation

The financial statements have been prepared in accordance with Cash-basis International Public Sector Accounting Standards (IPSAS) as prescribed by the Public Sector Accounting Standards Board (PSASB) and set out in the accounting policy note below. This cash basis of accounting has been supplemented with accounting for; a) receivables that include imprests and salary advances and b) payables that include deposits and retentions.

The financial statements comply with and conform to the form of presentation prescribed by the PSASB. The accounting policies adopted have been consistently applied to all the years presented.

2. Reporting Entity

The financial statements are for SLO&DOJ encompass the reporting entity as specified under section 81 of the PFM Act 2012 and also comprise of the development projects implemented by the entity.

3. Reporting Currency

The financial statements are presented in Kenya Shillings (KShs), which is the functional and reporting currency of the Government and all values are rounded to the nearest Kenya Shilling.

4. Recognition of Receipts

The Entity recognises all receipts from the various sources when the event occurs and the related cash has actually been received by the Entity.

• **Tax Receipts**

Tax receipts are recognized in the books of accounts when cash is received. Cash is considered as received when notification of tax remittance is received. (Check if this policy is applicable to entity)

• **Transfers from the Exchequer**

Transfers from the exchequer are recognized in the books of accounts when cash is received. Cash is considered as received when payment instruction is issued to the bank and notified to the receiving entity.

• **External Assistance**

External assistance is received through grants and loans from multilateral and bilateral development partners.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Grants and loans shall be recognized in the books of accounts when cash is received. Cash is considered as received when a payment advice is received by the recipient entity or by the beneficiary.

In case of grant/loan in kind, such grants are recorded upon receipt of the grant item and upon determination of the value. The date of the transaction is the value date indicated on the payment advice. A similar recognition criteria is applied for loans received in the form of a direct payment.

During the year ended 30th June 2020, there were no instances of non-compliance with terms and conditions which have resulted in cancellation of external assistance loans.

- **Other receipts**

These include Appropriation-in-Aid and relates to receipts such as proceeds from disposal of assets and sale of tender documents. These are recognised in the financial statements the time associated cash is received.

5. Recognition of payments

The Entity recognises all payments when the event occurs, and the related cash has been paid out by the Entity.

- **Compensation of Employees**

Salaries and wages, allowances, statutory contribution for employees are recognized in the period when the compensation is paid.

- **Use of Goods and Services**

Goods and services are recognized as payments in the period when the goods/services are paid for. Such expenses, if not paid during the period where goods/services are consumed, shall be disclosed as pending bills.

- **Interest on Borrowing**

Borrowing costs that include interest are recognized as payment in the period in which they are paid for.

- **Repayment of Borrowing (Principal Amount)**

The repayment of principal amount of borrowing is recognized as payment in the period in which the repayment is made.

- **Acquisition of Fixed Assets**

The payment on acquisition of property plant and equipment items is not capitalized. The cost of acquisition and proceeds from disposal of these items are treated as payments and receipts items respectively. Where an asset is acquired in a non-exchange

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

transaction for nil or nominal consideration and the fair value of the asset can be reliably established, a contra transaction is recorded as receipt and as a payment.

A fixed asset register is maintained by each public entity and a summary provided for purposes of consolidation. This summary is disclosed as an annexure to the financial statements.

6. In-kind contributions

In-kind contributions are donations that are made to the Entity in the form of actual goods and/or services rather than in money or cash terms. These donations may include vehicles, equipment or personnel services. Where the financial value received for in-kind contributions can be reliably determined, the Entity includes such value in the statement of receipts and payments both as receipts and as payments in equal and opposite amounts; otherwise, the contribution is not recorded.

7. Third Party Payments

Included in the receipts and payments, are payments made on its behalf to third parties in form of loans and grants. These payments do not constitute cash receipts and payments and are disclosed in the payment to third parties in the statement of receipts and payments as proceeds from foreign borrowings.

8. Cash and Cash Equivalents

Cash and cash equivalents comprise cash on hand and cash at bank, short-term deposits on call and highly liquid investments with an original maturity of three months or less, which are readily convertible to known amounts of cash and are subject to insignificant risk of changes in value. Bank account balances include amounts held at the Central Bank of Kenya and at various commercial banks at the end of the financial year.

9. Accounts Receivable

For the purposes of these financial statements, imprests and advances to authorised public officers and/or institutions which were not surrendered or accounted for at the end of the financial year are treated as receivables. This is in recognition of the government practice where the imprest payments are recognized as payments when fully accounted for by the imprest or AIE holders. This is an enhancement to the cash accounting policy. Other accounts receivables are disclosed in the financial statements.

10. Accounts Payable

For the purposes of these financial statements, deposits and retentions held on behalf of third parties have been recognized on an accrual basis (as accounts payables). This is in recognition of the government practice of retaining a portion of contracted services and works pending fulfilment of obligations by the contractor and to hold deposits on behalf of third parties. This is an enhancement to the cash accounting policy adopted by National Government Ministries and Agencies. Other liabilities including pending bills are disclosed in the financial statements.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

11. Pending Bills

Pending bills consist of unpaid liabilities at the end of the financial year arising from contracted goods or services during the year or in past years. As pending bills do not involve the payment of cash in the reporting period, they recorded as ‘memorandum’ or ‘off-balance’ items to provide a sense of the overall net cash position of the Entity at the end of the year. When the pending bills are finally settled, such payments are included in the Statement of Receipts and Payments in the year in which the payments are made.

12. Budget

The budget is developed on a comparable accounting basis (cash basis except for imprest and deposits, which are accounted for on an accrual basis), the same accounts classification basis, and for the same period as the financial statements. The original budget was approved by Parliament on June 2020 for the period 1st July 2019 to 30th June 2020 as required by Law and there were two supplementary adjustments to the original budget during the year.

A comparison of the actual performance against the comparable budget for the financial year under review has been included in the financial statements.

Government Development Projects are budgeted for under the MDAs but receive budgeted funds as transfers and account for them separately. These transfers are recognised as inter-entity transfers.

13. Comparative Figures

Where necessary, comparative figures for the previous financial year have been amended or reconfigured to conform to the required changes in presentation.

14. Subsequent Events

There have been no events subsequent to the financial year end with a significant impact on the financial statements for the year ended 30th June 2020.

15. Errors

Material prior period errors shall be corrected retrospectively in the first set of financial statements authorized for issue after their discovery by: i. restating the comparative amounts for prior period(s) presented in which the error occurred; or ii. If the error occurred before the earliest prior period presented, restating the opening balances of assets, liabilities and net assets/equity for the earliest prior period presented.

During the year, errors that have been corrected are disclosed under note N/A explaining the nature and amounts.

16. Related Party Transactions

Related party relationships are a normal feature of commerce. Specific information with regards to related party transactions is included in the disclosure notes.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

15. NOTES TO THE FINANCIAL STATEMENTS

1. **TRANSFERS FROM NATIONAL TREASURY**

Description	2019-2020 Kshs	2018-2019 Kshs
Total Exchequer Releases for quarter 1	794,742,960	781,973,200
Total Exchequer Releases for quarter 2	884,186,234	1,058,611,900
Total Exchequer Releases for quarter 3	908,715,794	1,195,840,800
Total Exchequer Releases for quarter 4	1,239,659,295	909,311,670
TOTAL	3,827,304,283	3,945,737,570

During the Financial Year, The SLO&DOJ received Exchequer releases of Ksh **3,827,304,283** against a budget of Kshs **4,843,236,219**

2. **OTHER REVENUES**

Description	2019-2020 Kshs	2018-2019 Kshs
Administrative Fees and Charges	178,050,000	160,102,000
Administrative Fees and Charges collected as AIA	3,000,000	3,000,000
Incidental Sales by Non-Market Establishments Collected as AIA	335,100,000	272,400,000
TOTAL	516,150,000	435,502,000

During the Financial Year The SLO&DOJ received Other Revenue of Ksh **516,150,000** as compared to Ksh **435,502,000** in 2018/2019 FY. The increase was mainly attributed to additional collection of revenue by SAGAs as AIA.

3. **COMPENSATION OF EMPLOYEES**

Description	2019-2020 Kshs	2018-2019 Kshs
Basic salaries of permanent employees	599,282,132	553,452,657
Basic wages of temporary employees	4,859,599	8,429,613
Personal allowances paid as part of salary		

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

	457,784,542	494,199,139
TOTAL	1,061,926,273	1,056,081,409

During the Financial Year The SLO&DOJ paid salaries amounting to Ksh **1,061,926,273**. This was an increase of Ksh **5,844,865** from Ksh **1,056,081,409** paid in the comparative year 2018/2019

4. **USE OF GOODS AND SERVICES**

Description	2019-2020 Kshs	2018-2019 Kshs
Utilities, supplies and services	30,074,590	29,138,466
Communication, supplies and services	39,841,992	56,142,895
Domestic travel and subsistence	82,055,948	109,161,031
Foreign travel and subsistence	33,727,605	48,244,600
Printing, advertising and information supplies & services	9,867,085	12,129,993
Rentals of produced assets	49,317,177	103,490,681
Training expenses	17,644,487	27,258,321
Hospitality supplies and services	43,992,385	60,869,123
Specialised materials and services	3,123,497	6,609,239
Office and general supplies and services	44,496,295	62,276,588
Other operating expenses	194,512,516	307,553,789
Routine maintenance – vehicles and other transport equipment	6,977,238	11,287,647
Routine maintenance – other assets	8,216,148	13,546,590
Fuel Oil and Lubricants	14,763,078	22,416,632
TOTAL	578,610,041	870,125,594

During the Financial Year The SLO&DOJ expensed Use Of Goods and Services amounting to Ksh 578,610,041 as compared to Ksh 870,125,594 in 2018/2019 FY. The

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

decrease in usage was mainly attributed to budget cuts by National Treasury and effects of COVID-19 pandemic

5.

TRANSFER TO OTHER GOVERNMENT		
Description	2019-2020	2018-2019
	Kshs	Kshs
Transfers to National Government entities		
Capital Grants to Government Agencies	2,394,325,910	2,349,719,913
Capital Grants to Government Agencies	175,582,000	60,000,000
TOTAL	2,569,907,910	2,409,719,913

Description	2019-2020	2018-2019
	Kshs	Kshs
Transfers to SAGAs and SCs		
Kenya Law Reform Commission	298,440,000	305,460,200
Anti-Corruption Steering Committee	78,339,604	89,594,439
Auctioneers lincecing Board	24,700,000	26,950,000
Council For Legal Education	369,060,000	370,566,800
Kenya School Of Law	619,490,000	562,298,200
Kenya Copyright Board	125,500,000	124,580,000
National Council for Law Reporting	362,250,000	313,600,000
National Centre For International Arbitration	111,430,000	113,415,500
Asset Recovery Agency	173,790,000	180,114,200
Business Registration Services	331,168,374	312,914,993
Multi Agency Team(MAT) Secretariat	10,488,056	-

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Victims Protection Board	24,250,886	-
Victims Compensation Fund	41,000,990	10,225,581
TOTAL	2,569,907,910	2,409,719,913

During the Financial Year The SLO&DOJ transferred Ksh 2,569,907,910 to SAGAs as compared to Ksh 2,409,719,913 in the last Financial Year.

We have confirmed these amounts with the recipient entities and attached these confirmations as an Appendix to this Financial Statements

6. **SOCIAL SECURITY BENEFITS**

Description	2019-2020 Kshs	2018-2019 Kshs
Government pension and retirement benefits	8,736,960	-
TOTAL	8,736,960	-

This relate to payment of service gratuities paid to employees on contracts upon expiry of their contracts

7. **ACQUISITION OF ASSETS**

Description	2019-2020 Kshs	2018-2019 Kshs
Refurbishment of Buildings	46,199,387	6,549,129
Construction and Civil Works	-	-
Purchase of Vehicles and Other Transport Equipment	75,266,766	27,650,000
Purchase of Office Furniture and General Equipment	2,180,715	826,522
Purchase of Specialised Plant, Equipment and Machinery	-	-
Sub Total	123,646,868	35,025,651
Financial Assets		
TOTAL	123,646,868	35,025,651

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

During the Financial Year The SLO&DOJ paid Ksh 123,646,868 under Acquisition of Assets as compared to Ksh 35,025,651 in the comparative Financial year 2018/2019. The increase was attributed to purchase of motor vehicles during the Financial year.

8A Bank Accounts			
Name of Bank, Account No. & currency		2019-2020	2018-2019
		Kshs	Kshs
Central Bank of Kenya, 1000303409,KShs	-	515	144,210
Central Bank of Kenya, 1000303417,KShs	-	625,716	5,736,008
Central Bank of Kenya, 1000303425,KShs	-	801,455,929	822,541,728
Total		802,082,160	828,421,946

8B Cash in hand		
	2019-2020	2018-2019
	Kshs	Kshs
Cash in Hand – Held in domestic currency	-	67
TOTAL	-	67

Cash in hand should also be analysed as follows:		
	2019-2020	2018-2019
	Kshs	Kshs
Headquarters, Sheria House	-	67
TOTAL	-	67

The bank certificate and board of survey have been attached in this Report and Financial Statement

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

9. **ACCOUNTS RECEIVABLE**

<i>Description</i>	2019-2020 Kshs	2018-2019 Kshs
Government Imprests	-	4,231,029
Salary advances	-	83,215
District suspense	-	92,473
TOTAL	-	4,406,717

There were no outstanding imprests as at 30th June 2020

10. **ACCOUNTS PAYABLE**

<i>Description</i>	2019-2020 Kshs	2018-2019 Kshs
Deposits	801,455,929	822,541,728
Rentetions	-	-
TOTAL	801,455,929	822,541,728

A schedule of the account payable has been attached analysing the figure above

11. **FUND BALANCE BROUGHT FORWARD**

<i>Description</i>	2019-2020 Kshs	2018-2019 Kshs
Bank accounts	828,421,946	331,029,438
Cash in hand	67	109,912
Receivables - Outstanding Imprests	4,406,717	5,894,960
Payables - Deposits	(822,541,728)	(181,837,476)
TOTAL	10,287,002	155,196,834

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

These are closing balances relating to last financial year

12. **PRIOR YEAR ADJUSTMENTS**

Description of the error	2019-2020 Kshs	2018-2019 Kshs
Adjustments on bank account balances	(10,287,002)	(155,196,834)
TOTAL	(10,287,002)	(155,196,834)

These are bank balances that were held at the closure of the last financial year that were swept back to exchequer account

13. **RELATED PARTY DISCLOSURES**

	2019-2020 Kshs	2018-2019 Kshs
Key Management compensation	-	-
Transfers to other State Corporations and Semi-Autonomous Government Agencies	2,569,907,910	2,409,719,913

The details of the transfers are as per Annex 1

14. **OTHER IMPORTANT DISCLOSURES**

PENDING ACCOUNTS PAYABLE (See Annex 2)

	2019-2020 Kshs	2018-2019 Kshs
Supply of goods	-	2,993,175
Supply of services	40,434,839	28,075,924
TOTAL	40,434,839	31,069,099

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

16. ANNEXES

Annex 1

Description	Recurrent Kshs.	Development Kshs.	2019-2020 Kshs.
Transfers to SAGAs and SCs			
Kenya Law Reform Commission	298,440,000		298,440,000
Anti-Corruption Steering Committee	78,339,604		78,339,604
Auctioneers Licencing Board	24,700,000		24,700,000
Council for Legal Education	369,060,000		369,060,000
Kenya School of Law	548,990,000	70,500,000	619,490,000
Kenya Copyright Board	125,500,000		125,500,000
National Council for Law Reporting	362,250,000		362,250,000
National Centre for International Arbitration	111,430,000		111,430,000
Asset Recovery Agency	173,790,000		173,790,000
Business Registration Services	331,168,374		331,168,374
Victims Compensation Fund	10,488,056		10,488,056
Victims Compensation Board	24,250,886		24,250,886
Multi-Agency Team	41,000,990		41,000,990
TOTAL	2,499,407,910	70,500,000	2,569,907,910

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

Ref.	SC, SAGA or Public Fund's name	Principal activity of entity	CEO's
1	Kenya Law Reform Commission	Law Reform	Hon. Josephine O. Sinyo, EBS
2	Anti-Corruption Steering Committee	Anti-corruption	Mr. David Gathii
3	Auctioneers Licencing Board	Auctioning	Hon. Kenneth Cheruiyot
4	Council for Legal Education	Training	Dr. Jacob Gakeri
5	Kenya School of Law	Training	Dr. Henry K. Mutai
6	Kenya Copyright Board	Copyright/piracy	Mr. Edward Sigei
7	National Council for Law Reporting	Monitoring and reporting on law	Mr. Long'et Terer
8	National Centre for International Arbitration	Arbitration	Mr. Lawrence Muiruri
9	Asset Recovery Agency	Recovery of assets	Ms. Muthoni Kimani
10	Business Registration Services	Registration of companies	Mr. Kenneth Gathuma

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Annex 2

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE									
ANNEX I: DETAILED /ITEMIZED ANALYSIS OF PENDING BILLS									
YEAR	ORIGINAL AMOUNT (KES)	LPO/LSO NO.	DATE OF PO	DATE OF WORKS, GOODS, SERVICES DELIVERED	AMOUNT PAID (KES)	OUTSTANDING AMOUNT (KES)	AMOUNT UNDER INVESTIGATION (KES)	REMARKS	
2019/2020 Pending Bills									
Cooperative Bank House	30,907,299.24	-	-		-	30,907,299.24		PAYABLE	
Faith House (Anglican Church of Kenya) - Embu	771,005.60	-				771,005.60		PAYABLE	
David Ntarangwi Rukunga - Meru	1,190,160.00	-				1,190,160.00		PAYABLE	
NSSF Building - Mombasa	6,355,813.50	-				6,355,813.50		PAYABLE	
Ali Bin Ali - Malindi	365,529.00	-				365,529.00		PAYABLE	
SUB-TOTAL	39,860,924.00	-	-		-	39,860,924.00			
2018/2019 Pending Bills									
Pago Airways Travel Services ltd	34,685.00	-	-	25.10.18	-	34,685.00		PAYABLE	

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

Pago Airways Travel Services ltd	47,555.00	-	-	27.05.19	-	47,555.00	-	PAYABLE
SUB-TOTAL	82,240.00				0	82,240.00		
2017/2018 Pending Bills								
African Touch Safaris	51,990.00	1935	28.11.19	04.07.17	-	51,990.00	-	PAYABLE
African Touch Safaris	50,895.00	-		13.08.17	-	50,895.00	-	PAYABLE
Pago Airways Travel Services Ltd	264,900.00	1034	29.06.18	4.11.17	-	264,900.00	-	PAYABLE
SUB-TOTAL	367,785.00					367,785.00		
2016/2017 Pending Bills								
Travel Plaza ltd	48,825.00	1587	20.05.19	17.03.17	-	48,825.00		PAYABLE
African Touch safaris	75,065.00	1606	21.05.19	07.09.16	-	75,065.00		PAYABLE
SUB-TOTAL	123,890.00					123,890.00		
2015/2016 Pending Bills								
SUB-TOTAL	40,434,839					40,434,839		
GRAND TOTAL	40,434,839					40,434,839		

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Annex 3

DEPOSIT ANALYSIS AS AT 30th June, 2020

A. COMPENSATION FOR CONCLUDED CASES

B.

DATE	RECEIPT NO. / FT NO.	PAYEE DETAILS	SOURCE/MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	BALANCE KES	REMARKS
5/14/2010	A.300701	WINAM RMCC NO 82 OF 2004(Muthoni Siaga)	OFFICE OF THE PRESIDENT	153,300.00	-	153,300.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
9/16/2010	A.300732	NAIROBI CMCC NO 9805 OF 2001(Charles Ombambo)	OFFICE OF THE PRESIDENT	132,930.00	-	132,930.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
2/28/2011	A.300749	ASSOCIATED CONSTRUCTION CO LTD.	MINISTRY OF ROADS	350,000.00	-	350,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/9/2011	A.302187	BUNGOMA SPMCC NO 309 OF 2003(GLADYS Nafula Wekesa)	OFFICE OF THE PRESIDENT	692,375.00	-	692,375.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/9/2011	A.302180	MERU CMCC 933 OF 1993(Samuel Magaju)	OFFICE OF THE PRESIDENT	92,130.00	-	92,130.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
8/22/2011	A.302404	NAIROBI RMCC NO EJ 181 OF 1994	OFFICE OF THE PRESIDENT	308,843.40	-	308,843.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
9/22/2011	A.302431	MERU CMCC NO 231 OF 2003(Miti Gerald)	OFFICE OF THE PRESIDENT	267,405.00	-	267,405.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

11/7/2011	A.302471	LIMURU NO 314 OF 2002(Titus M- Gatugo)	OFFICE OF THE PRESIDENT	174,776.80	-	174,776.80	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
11/8/2011	A.302474	MOMBASA HC/MC NO 18 OF 1999(Mansur Siddir)	MINISTRY OF DEFENCE	128,262.00	-	128,262.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/13/2012	A.302356	MOMBASA PMCC NO 710 OF 1992(Asha Abdalla Said)	OFFICE OF THE PRESIDENT	87,651.20	-	87,651.20	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/13/2012	A.302357	MOMBASA PMCC NO 711 OF 1992(Riziki Suleiman Idi Hassan)	OFFICE OF THE PRESIDENT	196,510.00	-	196,510.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/12/2012	FT12103KOSBF	NAIROBI CMCC 4978 OF 2003(Charles Kapolonto Nampaso)	OFFICE OF THE PRESIDENT	78,450.00	-	78,450.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
8/17/2012	A.302129	GULF FABRICATORS LTD VS MINISTRY OF HOUSING CONT NO.KENSUP/009/2006	MINISTRY OF HOUSING	583,949.40	-	583,949.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/9/2012	A.304015	NYERI CMCC NO 43 OF 1991(Benson B Mbuchu Gichuki)	OFFICE OF THE PRESIDENT	236,857.05	-	236,857.05	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/9/2012	A.304004	MERU HCCC NO 31 OF 2005(Silas Bundi)	OFFICE OF THE PRESIDENT	684,497.70	-	684,497.70	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
1/14/2013	A.304039	NAKURU HCCC NO 177/03(Cyrus Githinji)	MINISTRY OF DEFENCE	469,550.00	-	469,550.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/19/2013	FT13078C87CP	KSM SRMCC NO.39 OF 1998(Walter Odhiambo)	MINISTRY OF LANDS	228,000.00	-	228,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

9/1/2014	FT14023RYNBS	HC.MISC.APP.NO 286/2011(Emmanue Kariuki)	MINISTRY OF DEFENCE	329,922.20	-	329,922.20	RELATED TO KSHS 9,779,572.35 FROM OP
9/1/2014	FT14244ZGJPT	THIKA SRMCC NO.372,378,379,392 OF 1991 KARANJA GATURU AND OTHERS	OFFICE OF THE PRESIDENT	259,500.00	-	259,500.00	RELATED TO KSHS 9,779,572.35 FROM OP
9/1/2014	FT14244ZGJPT	ELDORET HCCA NO.73/10(Lazarus Kerich)	OFFICE OF THE PRESIDENT	270,980.00	-	270,980.00	RELATED TO KSHS 9,779,572.35 FROM OP
9/15/2014	FT14244WKD15	MSA HC.MISC.APP.403/09(Francis N dalu)	OFFICE OF THE PRESIDENT	1,054,689.00	-	1,054,689.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
9/15/2014	FT14244W3KV9	ELDORET HCCA NO.73/10(Lazarus Kerich)	OFFICE OF THE PRESIDENT	270,980.00	-	270,980.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/13/2014	A.304144	NBI. HCJR MIS 172/10(Paul K Waweru)	MINISTRY OF AGRICULTURE	323,723.00	-	323,723.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/13/2014	A.304144	GULF FAB ARBITRATION(Gulf fabricators)	MINISTRY OF LANDS	31,725.00	-	31,725.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
11/13/2014	FT143173TTX2	HC. MISC. APP. NO.286 OF 2011	MINISTRY OF DEFENCE	46,049.70	-	46,049.70	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
11/14/2014	FT14318KVKTL	ELDORET CMCC NO.160/10(Emmanuel Kipruto)	OFFICE OF THE PRESIDENT	374,810.00	-	374,810.00	RELATED TO KSHS 59,400,779.35 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

11/14/2014	4	FT14318KVKTL	NBI.HCCC NO.1774/89(Ali Hassan Kala)	OFFICE OF THE PRESIDENT	49,363.00	-	49,363.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	ELDORET CMCC NO. 1377/97(Davis N Bulika)	OFFICE OF THE PRESIDENT	208,505.00	-	208,505.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	NBI. HCC NO. 159/2010(Waridi Creations ltd)	OFFICE OF THE PRESIDENT	150,180.00	-	150,180.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	NBI. HCCC NO. 5112/1999(Augustus T Lewa)	OFFICE OF THE PRESIDENT	517,906.40	-	517,906.40	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	KITUI CMCC NO. 462/2005(Mutuku Nzoka)	OFFICE OF THE PRESIDENT	333,259.00	-	333,259.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	NBI. HC MISC. CIVIL 90/2007(Christopher Musau)	OFFICE OF THE PRESIDENT	698,135.00	-	698,135.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	MACHAKOS CMCC NO. 571/200(Benedict Ndile)	OFFICE OF THE PRESIDENT	1,540,939.80	-	1,540,939.80	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	NAKURU CMCC NO. 895/2006(KWFT)	OFFICE OF THE PRESIDENT	102,320.00	-	102,320.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	NBI.HC.MIS. APPL. NO.53/2009(Veronika W Karanja)	OFFICE OF THE PRESIDENT	1,800,299.00	-	1,800,299.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	4	FT14318KVKTL	KIGUMO SPMC NO.10/2011(Thomas W Peter)	OFFICE OF THE PRESIDENT	183,666.50	-	183,666.50	RELATED TO KSHS 59,400,779.35 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

11/14/2014	FT14318KVKTL	KSM CMCC NO.430/2005(Jak E Kolang)	OFFICE OF THE PRESIDENT	268,837.00	-	268,837.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	FT14318KVKTL	KSM CMCC NO.460/2007(Joseph O Omolo)	OFFICE OF THE PRESIDENT	434,500.00	-	434,500.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	FT14318KVKTL	THIKA RMCC NO 378-393/1991(Francis Karanja)	OFFICE OF THE PRESIDENT	1,674,230.00	-	1,674,230.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	FT14318KVKTL	EMBU CMCC NO.282/2009(Sarabina Wa Nyamu)	OFFICE OF THE PRESIDENT	691,392.00	-	691,392.00	RELATED TO KSHS 59,400,779.35 FROM OP
11/14/2014	FT14318KVKTL	NBI HCCC NO. 1579/2008(John M Mbaki)	OFFICE OF THE PRESIDENT	114,930.00	-	114,930.00	RELATED TO KSHS 59,400,779.35 FROM OP
1/12/2015	FT1503647GNF	HC.MISC.APP.NO 286/2011(Emmanuel Kariuki)	MINISTRY OF DEFENCE	283,872.50	-	283,872.50	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
1/29/2015	FT1502987KCB	NBI. HC NO 131 OF 2011(Pius Wanjala)	MINISTRY OF HEALTH	349,344.00	-	349,344.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
2/5/2015	FT1503648GNS	KITALE SPMCC NO 129 OF 2006(Jame Kimongo)	OFFICE OF THE PRESIDENT	188,400.00	-	188,400.00	RELATED TO KSHS 36,225,710.40 FROM OP
2/5/2015	FT1503648GNS	MERU CMCC NO. 661 OF 00(M'IMUTI M'MWIMBA)	OFFICE OF THE PRESIDENT	293,950.00	-	293,950.00	RELATED TO KSHS 36,225,710.40 FROM OP
2/5/2015	FT1503648GNS	MILIMANI CMCC 2691/01(Mutua Masuni)	OFFICE OF THE PRESIDENT	307,265.00	-	307,265.00	RELATED TO KSHS 36,225,710.40 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

2/5/2015	FT1503648GNS	NBI. HCC NO. 238 OF 99(Kiarie Chege)	OFFICE OF THE PRESIDENT	408,820.00	-	408,820.00	RELATED TO KSHS 36,225,710.40 FROM OP
2/5/2015	FT1503648GNS	NBI. CMCC NO. 4418/07(Paul K Sang)	OFFICE OF THE PRESIDENT	262,455.80	-	262,455.80	RELATED TO KSHS 36,225,710.40 FROM OP
2/5/2015	FT1503648GNS	NBI. CMCC NO 5346 OF 08(Loice Njeri Kuria)	OFFICE OF THE PRESIDENT	1,614,333.00	-	1,614,333.00	RELATED TO KSHS 36,225,710.40 FROM OP
6/4/2015	FT15155HNSY7	NBI. CMCC 4975 OF 98(Jane Kaihanga)	MINISTRY OF DEFENCE	381,773.00	-	381,773.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
8/3/2015	FT15215SHK3X	NANYUKI SPMCC NO 34 OF 2010 (Patricia Wanjiku)	OFFICE OF THE PRESIDENT	468,580.00	-	468,580.00	RELATED TO KSHS 78,510,779.05
8/3/2015	FT15215SHK3X	NAIROBI CMCC NO 12794 OF 2004(Peter Kimani Gachohi)	OFFICE OF THE PRESIDENT	603,810.00	-	603,810.00	RELATED TO KSHS 78,510,779.06
8/3/2015	FT15215SHK3X	NAIROBI HCCC NO 5926 OF 2008(Charles Nguru Karuiru)	OFFICE OF THE PRESIDENT	350,568.45	-	350,568.45	RELATED TO KSHS 78,510,779.07
8/3/2015	FT15215SHK3X	KISUMU CIVIL APPEAL NO.25 OF 2006/MOMBASA CIVIL APP NO3 OF 2013(Wycliffe Sayia Okungu)	OFFICE OF THE PRESIDENT	258,089.80	-	258,089.80	RELATED TO KSHS 78,510,779.08
8/3/2015	FT15215SHK3X	GITHUNGURI SRMCC NO 60 OF 2004(John Mbugua Njenga)	OFFICE OF THE PRESIDENT	161,435.00	-	161,435.00	RELATED TO KSHS 78,510,779.09
8/3/2015	FT15215SHK3X	NAIROBI HCC 2169 OF 2004(Mary Muthoni Munene)	OFFICE OF THE PRESIDENT	168,088.00	-	168,088.00	RELATED TO KSHS 78,510,779.10

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

8/3/2015	FT15215SHK3X	Nairobi cmcc no 549 of 2001(Reuben Ng'ang'a Wambura)	OFFICE OF THE PRESIDENT	148,500.00	-	148,500.00	RELATED TO KSHS 78,510,779.11
8/3/2015	FT15215SHK3X	NAIROBI HCC JR NO 305 OF 2010(Ezekiel Ombaki)	OFFICE OF THE PRESIDENT	204,302.00	-	204,302.00	RELATED TO KSHS 78,510,779.12
8/3/2015	FT15215SHK3X	MALINDI CMCCNO 440 OF 2013(Fredrick Fondo Dena	OFFICE OF THE PRESIDENT	485,690.00	-	485,690.00	RELATED TO KSHS 78,510,779.16
8/3/2015	FT15215SHK3X	MALINDI CMCC NO 230 OF 2013(Bidii Kaingu Kesi)	OFFICE OF THE PRESIDENT	167,853.00	-	167,853.00	RELATED TO KSHS 78,510,779.18
8/3/2015	FT15215SHK3X	NAIROBI CMCC NO 11206 OF 2005(Richard Mbugua Kachama)	OFFICE OF THE PRESIDENT	828,735.00	-	828,735.00	RELATED TO KSHS 78,510,779.19
9/7/2015	FT15250HIQD8	BUSIA SRMCC NO 408 OF 2002(Michael Ojwang)	OFFICE OF THE PRESIDENT	268,585.00	-	268,585.00	RELATED TO KSHS 17,891,084.20 FORM OP
9/7/2015	FT15250HIQD8	THIKA CMCC NO.40 OF 2006(Miriam Wairimu)	OFFICE OF THE PRESIDENT	251,350.00	-	251,350.00	RELATED TO KSHS 17,891,084.20 FORM OP
9/7/2015	FT15250HIQD8	NAIROBI CMCC NO 11206 OF 2005(Richard Mbugua Kachama)	OFFICE OF THE PRESIDENT	828,735.00	-	828,735.00	RELATED TO KSHS 17,891,084.20 FORM OP
3/9/2016	FT160694XSOK	MERU CMCC NO 375 OF 2000 (Habiba Roba Boru)	OFFICE OF THE PRESIDENT	144,995.00	-	144,995.00	RELATED TO KSHS 8,99,679.20 FROM OP
3/9/2016	FT160694XSOK	NAIROBI CMCC NO 1329 OF 2008(Francis Matayo Matanguli)	OFFICE OF THE PRESIDENT	1,367,087.10	-	1,367,087.10	RELATED TO KSHS 8,99,679.20 FROM OP
6/7/2016	FT161591HDV8 B	TAMU RMCC NO 40 OF 2008(Jen Dorcas Achieng)	OFFICE OF THE PRESIDENT	568,650.00	-	568,650.00	RELATED TO KSHS 5,322,623.20 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

6/7/2016	FT161591HDV8 B	KSM CIVIL APP 25 OF 2006(Wycliff Sayia Okungu)	OFFICE OF THE PRESIDENT	614,822.80	-	614,822.80	RELATED TO KSHS 5,322,623.20 FROM OP
6/7/2016	FT161591HDV8 B	NBI HCMA NO 621 OF 2000(Samuel Wanjuguna MOA & others	MINISTRY OF AGRICULTURE	131,096.10	-	131,096.10	RELATED TO KSHS 5,322,623.20 FROM OP
6/14/2016	FT161591HDV8 B	ELDOROT CMCC. NO 159 OF 2010(Solomon M Khamala)	OFFICE OF THE PRESIDENT	454,427.00	-	454,427.00	RELATED TO KSHS 5,322,623.20 FROM OP
6/15/2016	FT161591HDV8 B	PMCC 23001 1989 NYERI(Thomas Maina Waruhii)	MINISTRY OF AGRICULTURE	678,412.75	-	678,412.75	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/18/2016	FT16200FCQ47	MINISTRY OF LANDS	IN RESPECT OF JOSEPH GITONGA NYERE	231,931.00	-	231,931.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/18/2016	FT162000KF4Y	MINISTRY OF LANDS	60 % APPORTIONED LIABILITY-MAPENZI MBURA HCC NO.84 2010	340,853.00	-	340,853.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/27/2016	FT16183RB4LP	JOHN MAINA & PAUL K. WAWERU/NBI. HCPT NO. 184 OF 2011	OFFICE OF THE PRESIDENT	1,211,064.45	-	1,211,064.45	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
11/28/2016	FT16333VP7X6 6	STATE LAW OFFICE HEAD QUARTERS-AIE RETURN	SLO- MOMBASA	3,582.00	-	3,582.00	RETURNED CASH
12/6/2016	FT16341KMFRB	SIAYA SRMCC NO. 112 OF 2009	MINISTRY OF HEALTH	348,180.00	-	348,180.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
12/29/2016	FT16364S44G3 6	KISUMU CMCC NO.474 OF 2007-GEORGE OCHIENG ONYANGO	MINISTRY OF EDUCATION	535,740.00	419,040.00	116,700.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

1/9/2017	FT17009KY85Q	MICHAEL OCHIENG ODERA / KISUMU HC CIVIL APPEAL NO 125 OF 2009	OFFICE OF THE PRESIDENT	1,755,000.00	-	1,755,000.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	STEPHEN KIRAGU NDUGERE / NAIROBI CMCC NO. 3633 OF 2008	OFFICE OF THE PRESIDENT	172,887.00	-	172,887.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	JAMES KARUE WACHIRA / KARATINA SRMCC NO. 52 OF 2010	OFFICE OF THE PRESIDENT	342,942.00	-	342,942.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	AGGREY MACHIRA OKUYA / KAKAMEGA CMCC NO. 124 OF 2007	OFFICE OF THE PRESIDENT	248,057.60	-	248,057.60	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	JOSEPH GUCHU NDUNGU / NAIROBI CMCC NO. 243 OG 2012	OFFICE OF THE PRESIDENT	284,330.00	-	284,330.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	FLORENCE NANGA INDIMULI / MASENO PMCC 153 OF 2012	OFFICE OF THE PRESIDENT	125,420.00	-	125,420.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	CMC MOTOR GROUP LIMITED / KITALE CMCC NO. 613 OF 2010	OFFICE OF THE PRESIDENT	607,467.30	-	607,467.30	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	EZEKIEL ODUK / NAIROBI RMCC NO. 59 OF 2007	OFFICE OF THE PRESIDENT	367,075.60	-	367,075.60	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	NELSON MUJIA / NAIROBI CIVIL CASE NO. 11986 OF 2004	OFFICE OF THE PRESIDENT	623,018.00	-	623,018.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	MWABIRIS KARAMBU / MERU CMCC NO. 135 OF 2006	OFFICE OF THE PRESIDENT	569,940.00	-	569,940.00	RELATED TO KSHS 19,896,806.70 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

1/9/2017	FT17009KY85Q	JAPHET NGUUTU / MWINGI SRMCC NO. 134 OF 2003	OFFICE OF THE PRESIDENT	627,940.00	-	627,940.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	DAVID LIPESA & PETERO SASAKA / BUNGOMA CMCC NO. 24 OF 2010	OFFICE OF THE PRESIDENT	430,460.00	-	430,460.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	WILLIAM NATO MAYENDE / KIMILILI CMCC NO. 24 OF 2010	OFFICE OF THE PRESIDENT	402,500.00	-	402,500.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	PENINAH N KARIUKI & MARGARET W. K. NAKURU CMCC NO. 705 OF 2001	OFFICE OF THE PRESIDENT	223,335.00	-	223,335.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	SEBASTIAN KUBAI M'MAIRUTHA / KITALE CMCC NO 7 OF 2008	OFFICE OF THE PRESIDENT	483,250.00	-	483,250.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	KARATINA SRMCC NO. 53 OF 2010 (Bernard Magondo Munene)	OFFICE OF THE PRESIDENT	554,170.00	-	554,170.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	NAIROBI CMCC NO 4107 OF 2002(Boniface Ochieng Onam)	OFFICE OF THE PRESIDENT	257,018.00	-	257,018.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	KARATINA HC PETITION NO. 51 OF 2010 (Dennis Wachira Thea)	OFFICE OF THE PRESIDENT	166,596.00	-	166,596.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	KARATINA SRMCC NO. 50 OF 2010 (Stephen Kinyua Ngatia)	OFFICE OF THE PRESIDENT	506,958.00	-	506,958.00	RELATED TO KSHS 19,896,806.70 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

1/9/2017	FT17009KY85Q	NAIROBI CMCC NO. 361 OF 2002(Joyce Moraa Maangi suing on behalf of Yoesh Nyakwoyo Basweti)	OFFICE OF THE PRESIDENT	436,475.00	-	436,475.00	-	436,475.00	RELATED TO KSHS 19,896,806.70 FROM OP
1/9/2017	FT17009KY85Q	SAILAS AMBANI SHAMWANA / KAKAMEGA CMCC NO 236 OF 2007	OFFICE OF THE PRESIDENT	555,585.00	-	555,585.00	-	555,585.00	RELATED TO KSHS 19,896,806.70 FROM OP
2/3/2017	FT17034NP9PZ	STATE LAW OFFICE	CLEANING WASH ACCOUNT CHEQUE	3,000,000.00	-	3,000,000.00	-	3,000,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
2/14/2017	FT17045YHL0L	KISUMU CMCC NO. 35 OF 2015	MINISTRY OF DEFENCE	535,722.50	-	535,722.50	-	535,722.50	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/21/2017	FT17080W0593	AG/GC/IG/544/08	OFFICE OF THE PRESIDENT	483,250.00	-	483,250.00	-	483,250.00	RELATED TO KSHS 12,839,375.00 FROM OP
3/21/2017	FT17080W0593	KISUMU CMCC 210 OF 2008	OFFICE OF THE PRESIDENT	1,504,771.25	-	1,504,771.25	-	1,504,771.25	RELATED TO KSHS 12,839,375.00 FROM OP
4/19/2017	FT17109FGXMY	MOSOCHO HORTICULTURE MKT-CONTRACT NO.SHOMAP/IFAD/GOK/W/7 2/2012	MINISTRY OF AGRICULTURE	174,000.00	-	174,000.00	-	174,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/7/2017	FT171886KHPG	ARBITRATION BTWN NJUGUNA BUILDERS,PLUMBING AND DRAINAGE CONTRACTORS LTD	OFFICE OF THE PRESIDENT	319,000.00	-	319,000.00	-	319,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

9/8/2017	FT172515GYC4	KITALE CMCC NO 4 OF 2007(Duncan M Ndirangu)	OFFICE OF THE PRESIDENT	163,346.75	-	163,346.75	-	163,346.75	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
9/8/2017	FT172515GYCA	NAIROBI CMCC NO.1035 OF 2007 JOSEPH KIPTOO METABOR	OFFICE OF THE PRESIDENT	118,000.00	-	118,000.00	-	118,000.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	NAIROBI PMCC NO.59 OF 2013 MAINSA MBUTHIA	OFFICE OF THE PRESIDENT	385,250.00	-	385,250.00	-	385,250.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	GARISSA HCC NO.16 OF 2014 STEPHEN MBUTHIA AND MWANGANGI MBUTHIA	OFFICE OF THE PRESIDENT	224,100.00	-	224,100.00	-	224,100.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	NAKURU HCPT PETITION NO. 9 OF 2012 STEPHEN.M. KARIUKI	OFFICE OF THE PRESIDENT	1,523,952.00	-	1,523,952.00	-	1,523,952.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	MWINGI PMCC NO.68 OF 2014 GEORGE.K. KAVINDU	OFFICE OF THE PRESIDENT	625,530.00	-	625,530.00	-	625,530.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	NAIROBI CMCC NO.1051 OF 2008 MARY.C.MBELE	OFFICE OF THE PRESIDENT	580,750.00	-	580,750.00	-	580,750.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	NAIROBI HCJR MISC.APP NO.320 B OF 2014 TIMOTHY.K.MUTIE	OFFICE OF THE PRESIDENT	1,456,675.00	-	1,456,675.00	-	1,456,675.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	NAKURU CMCC NO. 1163 OF 1998 BAARI WATHITWA	OFFICE OF THE PRESIDENT	679,493.60	-	679,493.60	-	679,493.60	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	NYERI CMCC NO. 140 OF 2011 MUTHUMBI GATHII	OFFICE OF THE PRESIDENT	573,599.00	-	573,599.00	-	573,599.00	RELATED TO KSHS 208,236,346.80 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

9/8/2017	FT172515GYCA	MACHAKOS CMSS NO. 568 OF 2008 THERESA / KIKO KIKUVA	OFFICE OF THE PRESIDENT	796,540.00	-	796,540.00	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	NAKURU HCCC NO.111 OF 2005 JULIUS.L. LELESIT	OFFICE OF THE PRESIDENT	245,750.50	-	245,750.50	RELATED TO KSHS 208,236,346.80 FROM OP
9/8/2017	FT172515GYCA	CHUKA CMCC NO. 21 OF 2002 GILBERT NDIGWA	OFFICE OF THE PRESIDENT	276,150.00	-	276,150.00	RELATED TO KSHS 208,236,346.80 FROM OP
11/16/2017	FT17320N80LQ	MISC APP NO.189/2017 LITELINE ENTERPRISES	MINISTRY OF DEFENCE	924,554.60	-	924,554.60	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
11/16/2017	FT173209S0RB	NAIROBI CMCC NO. 2917 OF 2000 WILLIAM MACHARIA MURITHI	MINISTRY OF DEFENCE	378,532.00	-	378,532.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/20/2018	FT18110T5RP3	KISII HC. MISC. APPLI. NO. 3 OF 2014 (CALEB OKOTH OUKO)	MINISTRY OF HEALTH	996,475.45	-	996,475.45	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	NBI RMCC No. 2368 of 1986 James Wambua Mbula Vs Attorney General	OFFICE OF THE PRESIDENT	71,889.00	-	71,889.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Bungoma CMCC NO.91 of 2012 WYCLIFF Baraza Wambwayi Vs Attorney General	OFFICE OF THE PRESIDENT	205,316.00	-	205,316.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Milimani HC Misc.APPL.NO.419 OF 2015 Ex-parte Maurine Muia \$4 Others Vs Attorney General	OFFICE OF THE PRESIDENT	372,712.00	-	372,712.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

4/25/2018	FT18115NR3Z7	NBI HCMA NO.196 of 2017 Emmanuel Simiyyu VS Attorney General	OFFICE OF THE PRESIDENT	552,180.00	552,180.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Karatina PMCC NO.154 OF2010 Gibson Muchiri Muriuki \$ Eunice Wangu Kiriko VS Attorney General	OFFICE OF THE PRESIDENT	654,105.00	654,105.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Bungoma CMCC No.35/6 of 2015 Peter Nyamboga VS the Attorney General \$ Others	OFFICE OF THE PRESIDENT	714,336.30	714,336.30	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Busia SRMCC NO.551 of 2018 Rufas K.siyoi VS Francis Engwata Obwamu Vs Attorney General	OFFICE OF THE PRESIDENT	1,053,904.20	1,053,904.20	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Karatina PMCC NO.101 OF 2010 Joseph Nzioki Mwathi Vs Attorney General	OFFICE OF THE PRESIDENT	1,688,816.00	1,688,816.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Naivasha CMCC no.780 of 2010 Hellen Wangui Kimani a Vs Attorney General	OFFICE OF THE PRESIDENT	1,923,238.75	1,923,238.75	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Bungoma CMCC no.723 of 2009 Rufas K. Siyoi Vs Attorney General	OFFICE OF THE PRESIDENT	3,249,027.40	3,249,027.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Nairobi CMCC no.725 of 2014 Lilian Nimi Kangara Vs Joseph Gitonga\$ Attorney General	OFFICE OF THE PRESIDENT	3,733,925.05	3,733,925.05	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

4/25/2018	FT18115NR3Z7	Nairobi HC petition NO.530 of 2012 Jaston Ongule Onyango Vs Attorney General	OFFICE OF THE PRESIDENT	5,495,649.00		5,495,649.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Nairobi HCCC petition NO756 of 2003 Charles Matero Mwangi AND 2 Vs Attorney General	OFFICE OF THE PRESIDENT	6,331,878.00		6,331,878.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	Nairobi HC NO.782 OF 2007 Chrispine Otieno Caleb of Vs Attorney General	OFFICE OF THE PRESIDENT	6,397,622.80		6,397,622.80	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	LIMURU CMCC NO.318 OF 2015 Grace Wanjiku and another Vs. Attorney General	OFFICE OF THE PRESIDENT	7,014,317.00		7,014,317.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/25/2018	FT18115NR3Z7	NBI HCC NO.934 OF 2004 Emmanuel Kiarie	OFFICE OF THE PRESIDENT	60,541,083.50	60,000,000.00	541,083.50	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
5/22/2018	FT181421WH3C	KISUMU HCMA NO.31 OF 2015(Mark Ochola Oywer)	MINISTRY OF HEALTH	50,000.00	-	50,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
11/6/2018	FT1831083CPS	NAIROBI HCC ELE NO. 1303 (Mike Maina Kamau	MINISTRY OF TRANSPORT(KURA)	285,500,000.00	-	285,500,000.00	TO BE RESOLVED
9/25/2018	FT18268KRDCZ	NBI HCC NO.20 OF 2014 ROBERT GICHANE	MINISTRY OF AGRICULTURE	424,407.00	-	424,407.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/9/2018	FT18282BF4G5	CMCC NO.3593 OF 2004 HAMISI RASHID	MINISTRY OF HEALTH	1,157,435.00	-	1,157,435.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

10/9/2018	FT18282W4LW	Y	EMBU HCJR NO 69 OF 2011(Mary Wambui Murithi)	OFFICE OF THE PRESIDENT	454,570.00	-	454,570.00	RELATED TO KSHS 194,321,084.25 FROM OP
10/9/2018	FT18282W4LW	Y	VIHIGA SRMCC CIVIL SUIT NO 146 OF 2008(Fedrick Adira Musotsi)	OFFICE OF THE PRESIDENT	747,800.00	-	747,800.00	RELATED TO KSHS 194,321,084.25 FROM OP
10/9/2018	FT18282W4LW	Y	OYUGIS CMCC NO 186 OF 2008(Tobias A ndhala Omenda)	OFFICE OF THE PRESIDENT	278,800.00	276,400.00	2,400.00	6 YEARS RULE
10/9/2018	FT18282W4LW	Y	NAIROBI CMCC NO2087 OF 2004(James Irungu)	OFFICE OF THE PRESIDENT	719,355.00	-	719,355.00	RELATED TO KSHS 194,321,084.25 FROM OP
10/9/2018	FT18282W4LW	Y	NAKURU HCPT NO 8 OF 2012(Geoffrey Mwangi Karuga)	OFFICE OF THE PRESIDENT	1,523,952.00	-	1,523,952.00	RELATED TO KSHS 194,321,084.25 FROM OP
10/9/2018	FT18282W4LW	Y	NAIROBI CMCC NO 59 OF 2013(Zabedayo Musavoa Benjamin)	OFFICE OF THE PRESIDENT	219,910.00	-	219,910.00	RELATED TO KSHS 194,321,084.25 FROM OP
10/9/2018	FT18282W4LW	Y	NAKURU CMCC NO 226 OF 2005(Tom Kipngetch Cheruiyot)	OFFICE OF THE PRESIDENT	1,580,652.00	1,326,206.00	254,446.00	6 YEARS RULE
10/9/2018	FT18282W4LW	Y	MACHAKOS CMCC NO 3710 OF 2006(Paul Makau)	OFFICE OF THE PRESIDENT	1,551,735.00	1,431,735.00	120,000.00	6 YEARS RULE
10/9/2018	FT18282W4LW	Y	MACHAKOS CMCC NO 373 OF 2006(Paul Makau)	OFFICE OF THE PRESIDENT	413,960.00	375,960.00	38,000.00	6 YEARS RULE
10/9/2018	FT18282W4LW	Y	NAKURU ELRC NO 54 OF 2014(David G Kibuya)	OFFICE OF THE PRESIDENT	265,198.00	-	265,198.00	RELATED TO KSHS 194,321,084.25 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

10/9/2018	FT18282W4LW	Y	NAIROBI HCJR MIS APPL NO 230 OF 2017 (Stanley Fundi)	OFFICE OF THE PRESIDENT	1,024,185.00	-	1,024,185.00	RELATED TO KSHS 194,321,084.25 FROM OP
10/9/2018	FT18282W4LW	Y	MACHAKOS CMCC NO483 OF 2008(Paul Makau)	OFFICE OF THE PRESIDENT	414,250.00	374,250.00	40,000.00	6th YR RULE
10/9/2018	FT18282W4LW	Y	LIMURU PMCC NO 245 OF 2011 (Ombi Rubber ltd)	OFFICE OF THE PRESIDENT	601,247.00	-	601,247.00	RELATED TO KSHS 194,321,084.25 FROM OP
10/9/2018	FT18282W4LW	Y	WINAM SRMCC NO 416 OF 2008(Willis Omondi Otieno)	OFFICE OF THE PRESIDENT	902,040.00	809,640.00	92,400.00	6 YEARS RULE
10/9/2018	FT18282W4LW	Y	WINAM SRMCC NO. 92 OF 2008 (Boaz Ooko Onanda)	OFFICE OF THE PRESIDENT	352,232.00	314,732.00	37,500.00	6 YEARS RULE
10/9/2018	FT18282W4LW	Y	KISUMU CMCC NO 104 OF 2006(Shadrack Onduko Omenge)	OFFICE OF THE PRESIDENT	282,850.00	276,400.00	6,450.00	6 YEARS RULE
10/9/2018	FT18282QRDPV		TRAFFIC ACCIDENT	MINISTRY OF FOREIGN AFFAIRS	749,457.00	-	749,457.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
2/26/2019	FT18282W4LW	Y	BUNGOMA HC Misc Appl No. 126 OF 2005(Isaac M Gathamuka)	OFFICE OF THE PRESIDENT	139,080.00	-	139,080.00	RELATED TO KSHS 194,321,084.25 FROM OP
2/26/2019	FT18282W4LW	Y	KISUMU HC CIVIL CASE NO 54 OF 2008(RICHARD Simon Kangu)	OFFICE OF THE PRESIDENT	4,325,359.20	3,550,524.80	774,834.40	6 YEARS RULE
2/26/2019	FT18282W4LW	Y	NAIROBI HC MISC NO. 1374 OF 2003(Israel Otieno Agina)	OFFICE OF THE PRESIDENT	3,771,103.00	3,591,103.00	180,000.00	agina associates 3,591,103.00
2/27/2019	FT19058QHJ9C		CMCC NO.6083 OF 2003 NBI JACKSON NGUNZI	STATE DEPARTMENT FOR CROP DEVELOPMENT	939,357.00	-	939,357.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

3/12/2019	FT19070X0X31	NYERI CIVIL NO. 752 OF 2007 (Mithamo-Miano Kabucho & Samuel Kinyua Gatuto)	OFFICE OF THE PRESIDENT	786,140.00	770,140.00	16,000.00	PAID TO MITHAMO AND GATOTO
3/12/2019	FT19070X0X31	NYAHURURU CIVIL NO. 134 OF 2011 (Zablon Kungu Ndegwa)	OFFICE OF THE PRESIDENT	548,903.20	-	548,903.20	RELATED TO KSHS 15,866,935.60
3/12/2019	FT19070X0X31	NYERI CIVIL NO. 647 OF 2011 (Stephen Mburu Kungu)	OFFICE OF THE PRESIDENT	543,491.00	-	543,491.00	RELATED TO KSHS 15,866,935.60
3/12/2019	FT19070X0X31	MOMBASA SRMCC CIVL CASE SUIT NO. 498 OF 1991 (Mohamed Baishe)	OFFICE OF THE PRESIDENT	631,990.00	-	631,990.00	RELATED TO KSHS 15,866,935.60
3/12/2019	FT19070X0X31	MOMBASA SRMCC CIVL CASE SUIT NO. 498 OF 1991 (Ramla Lali Bakari)	OFFICE OF THE PRESIDENT	438,930.00	-	438,930.00	RELATED TO KSHS 15,866,935.60
6/12/2019	FT19163NT9SM	OUTSTANDING DECRETAL AMOUNT CASE NO. 27	PUBLIC WORKS	189,985.20	-	189,985.20	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/14/2019	FT19165J1N77	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	MINISTRY OF ENERGY	100,000.00		100,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/14/2019	FT19165J1N77	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	MINISTRY OF ENERGY	100,000.00		100,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/14/2019	FT19165J1N77	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	MINISTRY OF AGRICULTURE	80,838.00		80,838.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/14/2019	FT19165J1N77	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	MAKEMA MIRITI	32,576.00		32,576.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

6/14/2019	FT19165J1N77	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	MINISTRY OF ENERGY	100,000.00		100,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/21/2019	FT19172ZN7X0	THIKA CMCC NO.67 OF 2000 DAVID KAMAU	OFFICE OF THE PRESIDENT	1,835,162.00	-	1,835,162.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	EMBU HCC OF 2011 JOHN NAMU NJUKI	OFFICE OF THE PRESIDENT	2,872,950.00	-	2,872,950.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	NBI CMCC NO.3920 OF 2008 CHRISTINE INDEJE	OFFICE OF THE PRESIDENT	1,879,035.00	1,746,035.00	133,000.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	NBI.CMCC NO.6627 OF 2014MBUVI KASINA	OFFICE OF THE PRESIDENT	1,415,003.00	-	1,415,003.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	EMBU HCC NO.148 OF 2011 NYAGA MANUGA	OFFICE OF THE PRESIDENT	1,947,400.00	-	1,947,400.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	NBI. CMCC NO. 6322 OF 2008 DAVID M MACHARIA	OFFICE OF THE PRESIDENT	1,235,550.00	-	1,235,550.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	BUNGOMA CMCC NO. 72 OF 2003 HENRY W WAFULA	OFFICE OF THE PRESIDENT	1,364,500.00	-	1,364,500.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	KISUMU CMCC NO. 444 OF 2008 LEO W ONYANGO	OFFICE OF THE PRESIDENT	238,876.00	-	238,876.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	KISUMU CMCC NO. 443 OF 2008 KENNETH OWUOR	OFFICE OF THE PRESIDENT	484,124.90	-	484,124.90	RELATED TO KSHS 95,662427.55 FROM OP

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

6/21/2019	FT19172ZN7X0	WEBUYE CMCC NO. 63 OF 2013 MOSES B NANGAKI	OFFICE OF THE PRESIDENT	522,085.00	-	522,085.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	BUSIA CMCC NO. 68 OF 2011 WILLIAM O OLIILA	OFFICE OF THE PRESIDENT	346,250.00	-	346,250.00	IN PROCESS
6/21/2019	FT19172ZN7X0	NAKURU CMCC NO. 1030 OF 2010 ESTHER W KINGORI	OFFICE OF THE PRESIDENT	197,436.00	-	197,436.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	NAKURU HCJR NO 52 OF 2011 FRANK HELGE NEUGEBAUER	OFFICE OF THE PRESIDENT	448,102.00	-	448,102.00	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	NYANZA SRMCC NO 162 OF 2008 JOSHUA O NGAW	OFFICE OF THE PRESIDENT	308,431.70	-	308,431.70	RELATED TO KSHS 95,662427.55 FROM OP
6/21/2019	FT19172ZN7X0	NAIROBI CMCC NO 1157 OF 2011 JAMES M MAINA	OFFICE OF THE PRESIDENT	4,050,449.60	2,850,449.00	1,200,000.60	RELATED TO KSHS 95,662427.55 FROM OP
7/4/2019	FT19186DHQYS	VANGUARD ENGINEERING	OFFICE OF ATTORNEY GENERAL	65,185.35	-	65,185.35	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/5/2019	FT19186PY8R6	STATE DEPARTMENT FOR DEVOLUTION	STATE DEPARTMENT FOR DEVOLUTION	493,992.00	-	493,992.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/8/2019	FT19189HXP32	KISUMU ELR CASE NO. 87 OF 2013	MINISTRY OF HEALTH	47,576.90	-	47,576.90	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/10/2019	FT191919VHFR	PIULIVA ENGINEERING	MINISTRY OF HEALTH	10,892,675.00	8,196,657.50	2,696,017.50	PAID TO A.N NDAMBIRI AND COMPANY ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

7/12/2019	FT19193Z0VNX	DAMAGES COURT SETTLEMENT PV.5954	STATE DEPARTMENT FOR DEVOLUTION	114,000.00	-	114,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
7/12/2019	FT19193Y649W	STATE DEPARTMENT FOR DEVOLUTION	STATE DEPARTMENT FOR DEVOLUTION	962,000.00	-	962,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/8/2019	FT1928113BNR	NAIROBI HCPT NO. 417 OF 2010 (SALIM AWADHA SALIM)	OFFICE OF THE PRESIDENT	53,734,632.00	-	53,734,632.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/3/2019	FT192768QT4K	STATE DEPART FOR HOUSING	DEP FOR HOUS URBAN DEVELOPMENT	74,765.00	-	74,765.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
10/8/2019	FT1928113BNR	NAIROBI JUDICIAL REVIEW NO. 3 OF 2017 (JOHN KAMOTHO MURAGE)	OFFICE OF THE PRESIDENT	7,618,381.80	7,142,324.00	476,057.80	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
11/28/2019	FT193328KW3S	SUSAN WAMAITHA KAMAU CASE173 OF 2016	MINISTRY OF HEALTH	63,702.40	-	63,702.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
12/6/2019	FT1938113WGR	COURT AWARD FOR MR.JAPHETH NGANGA REF SDG/LEG/12/332	STATE DEPARTMENT FOR CORRECTIONAL SERVICES	195,796.00	-	195,796.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
1/10/2020	FT20010WCSZT	UNPAID JUDGEMENT AWARD REF AG/ACCTS/10 VOL 11/(57)	DEPARTMENT FOR SOCIAL PROTECTION	5,292,934.20	-	5,292,934.20	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
1/15/2020	FT2001552WM	AWARD BY COURT REF AG/CIV/MEP/323/18 OF 21/NOV 2019	STATE DEPARTMENT FOR ENERGY	2,072,439.00	-	2,072,439.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/23/2020	FT20083WF9J7		PUBLIC WORKS	396,353.50		396,353.50	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

3/24/2020	FT200843ZQ1L	SUPREME COURT ADVISORY OPINION NO.2 OF 2014 IN REGARD TO NATIONAL LAND COMMISSION	MINISTRY OF LANDS AND PHYSICAL PLANNING	2,695,200.00	2,695,200.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KISUMU CMCC NO. OF 1558 OF 1994 - JEREMIAH ABONDO	STATE DEPARTMENT FOR INTERIOR	118,310.00	118,310.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	THIKA HCC NO. 2429 OF 1991 - BERNARD MACHEAL NGICHURU	STATE DEPARTMENT FOR INTERIOR	131,697.00	131,697.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KISII HCPT NO. 27 OF 2016 - RICHARD MOINDI	STATE DEPARTMENT FOR INTERIOR	150,000.00	150,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	EMBU CMCC NO. 304 OF 2014 - ANN MUKAMI MUNYI	STATE DEPARTMENT FOR INTERIOR	224,324.80	224,324.80	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAKURU CMCC NO. 505 OF 2004 - ROBERT NGANGA MWANGI	STATE DEPARTMENT FOR INTERIOR	227,080.00	227,080.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	MASENO PMCC NO. 14 OF 2012 - DISHON OCH	ami omuhindi	227,485.50	227,485.50	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KISUMU PMCC NO. 551 OF 1991 - CHRISTOPHER OMUTO ORANG	STATE DEPARTMENT FOR INTERIOR	268,414.40	268,414.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 5518 OF 2007 - ANTHONY MUTUNGI KIMEU VS GLADHOME LTD	STATE DEPARTMENT FOR INTERIOR	287,830.00	287,830.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

3/25/2020	FT20085MG7JS	MERU NO. 756 OF 2003 - ROMANO MWENDA KAUKA	STATE DEPARTMENT FOR INTERIOR	299,535.00	299,535.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	SIAKAGO SPMCC NO. 43 OF 2017 - DINKER KUMAR RAMANBHAI	STATE DEPARTMENT FOR INTERIOR	314,176.10	314,176.10	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KIAMBU CMCC NO. 114 OF 2012 - BEN NJOROG MITHAMO	STATE DEPARTMENT FOR INTERIOR	328,659.50	328,659.50	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KISUMU CMCC NO. 498 OF 1996 - THOMAS OCHARO NGANDI	STATE DEPARTMENT FOR INTERIOR	333,595.00	333,595.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI NO. 2893 OF 1992 - MARTIN WAINAINA NGIGI	STATE DEPARTMENT FOR INTERIOR	350,820.40	350,820.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KISUMU CMCC NO. 272 OF 2005 - JOHN ODINGA ATTEKU	STATE DEPARTMENT FOR INTERIOR	370,255.00	370,255.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KISUMU CMCC NO. 1673 OF 1999 - HENRY JAGONGO OKONGO	STATE DEPARTMENT FOR INTERIOR	382,962.00	382,962.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NYERI CMCC NO. 380 OF 2001 - THOMAS WANJOHI THUMBI	STATE DEPARTMENT FOR INTERIOR	385,498.65	385,498.65	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KAKAMEGA CMCC NO. 40 OF 2009 - MARY ASIKO OMUKABULA	STATE DEPARTMENT FOR INTERIOR	391,675.00	391,675.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	MAKUENI PMCC NO. 190 OF 2016 - DANIEL KITUKU METHEMBWA	STATE DEPARTMENT FOR INTERIOR	402,063.20	402,063.20	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

3/25/2020	FT20085MG7JS	THIKA CMCC NO. 212 OF 2012 - MINNIE-WANGUI KAMAU	STATE DEPARTMENT FOR INTERIOR	430,522.00	430,522.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	BUSIA CMCC NO. 499 OF 2009 - DIXON MBAIRIE OTIPI	STATE DEPARTMENT FOR INTERIOR	443,431.70	443,431.70	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI HC PETITION NO. 49 OF 2014 - BERNARD KINUTHIA GITAGIA	STATE DEPARTMENT FOR INTERIOR	448,325.00	448,325.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	ELDORET CMCC NO. 71 OF 2002 - ELPHAS KIPRUGUT KOECH	STATE DEPARTMENT FOR INTERIOR	479,057.00	479,057.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KARATINA SRMCC NO. 117 OF 2011 - PHYLLIS WANJIRU MUHIA	STATE DEPARTMENT FOR INTERIOR	547,150.90	547,150.90	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NYERI CMCC NO. 373 OF 2010 - JOSEPH MAINA KARIMI	STATE DEPARTMENT FOR INTERIOR	557,247.00	557,247.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 1663 OF 2016 - JULIUS OKANGA OMULANDO	STATE DEPARTMENT FOR INTERIOR	567,154.45	567,154.45	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 4610 OF 2017 - ERIC MUTUKU	STATE DEPARTMENT FOR INTERIOR	601,420.00	601,420.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI HC JR APPLICATION NO. 366 OF 2013 - SAMUEL N NDUNGU	STATE DEPARTMENT FOR INTERIOR	654,855.00	654,855.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI HC PETITION NO. 240 OF 2013 - JUSTICE M ADONGO	STATE DEPARTMENT FOR INTERIOR	666,667.00	666,667.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

3/25/2020	FT20085MG7JS	THIKA CMCC NO. 615 OF 2014 - JOSEPH KIMIRU WAWERU	STATE DEPARTMENT FOR INTERIOR	670,551.85	670,551.85	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KEROKA SRMCC NO. 349 OF 2010 - LAWRENCE MARONGO ANYEGA	STATE DEPARTMENT FOR INTERIOR	694,845.00	694,845.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	SIAYA SPMCC NO. 84 OF MONICA AWINJA ODONGO	STATE DEPARTMENT FOR INTERIOR	729,807.10	729,807.10	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 6933 OF 2014 - JOSEPHAT M NDEGWA	STATE DEPARTMENT FOR INTERIOR	736,447.70	736,447.70	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 3124 OF 2008 - FABIAN G MUTHURI	STATE DEPARTMENT FOR INTERIOR	824,611.20	824,611.20	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KISUMU CMCC NO. 372 OF 2010 - SOLOMON OUKO	STATE DEPARTMENT FOR INTERIOR	846,396.15	846,396.15	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	WINAM MCC NO. 414 OF 2008 - PATRICK ONYANYGO	STATE DEPARTMENT FOR INTERIOR	873,200.00	873,200.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCCC NO. 564 OF 2009 - AGNES WANJIRU MAINA	STATE DEPARTMENT FOR INTERIOR	903,306.90	903,306.90	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	YATTA PMCC NO. 47 OF 2015 - STEPHEN NZILI NGUI	STATE DEPARTMENT FOR INTERIOR	923,286.40	923,286.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI HCPT NO 25 OF 2012 - WANYIRI KIHORO	STATE DEPARTMENT FOR INTERIOR	952,170.30	952,170.30	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

3/25/2020	FT20085MG7JS	ELDORET CMCC NO. 211 OF 2007 - MARY MUTHONI	STATE DEPARTMENT FOR INTERIOR	970,486.55	970,486.55	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	BUNGOMA CMCC NO. 157 OF 2012 - DAVID KURIA NGURE	STATE DEPARTMENT FOR INTERIOR	999,852.40	999,852.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 354 OF 2016 - LIE WEN JIE	STATE DEPARTMENT FOR INTERIOR	1,080,941.60	1,080,941.60	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 3021 OF 2017 - KEZIAH NYAMBURA WANDO	STATE DEPARTMENT FOR INTERIOR	1,191,108.80	1,191,108.80	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KAKAMEGA HCCA NO. 18 OF 2012 & VIHIGA NO 44 OF 2010 - NICKSO MAJANI IDAGISA	STATE DEPARTMENT FOR INTERIOR	1,206,843.00	1,206,843.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	EMBU CMCC NO. 45 OF 2013 - ALEXANDER J NJUE	STATE DEPARTMENT FOR INTERIOR	1,300,000.00	1,300,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KITUI PMCC NO. 422 OF 2009 - JUSTUS MUSEE MUMBUI	STATE DEPARTMENT FOR INTERIOR	1,319,901.40	1,319,901.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	KITALE CMCC NO. 132 OF 2014 - CYRUS N WAWERU	STATE DEPARTMENT FOR INTERIOR	1,600,420.75	1,600,420.75	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	THIKA CMCC NO.945 OF 2014 - ROBERT AYUNGA	STATE DEPARTMENT FOR INTERIOR	1,696,248.70	1,696,248.70	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 2756 OF 2016 - WILSON ARAP ROTICH	STATE DEPARTMENT FOR INTERIOR	1,709,132.50	1,709,132.50	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	MERU HCPT NO. 5 OF 2011 - JOSEPH MWENDA MBUKO	STATE DEPARTMENT FOR INTERIOR	1,781,290.00	1,781,290.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI NO 2626 OF 2008 - PETER KINYANNUI NGENGA	STATE DEPARTMENT FOR INTERIOR	2,222,359.10	2,222,359.10	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	ELDORET CMCC NO. 130 OF 2014 - LEAH NYALESO ASEKA	STATE DEPARTMENT FOR INTERIOR	2,616,752.80	2,616,752.80	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI CMCC NO. 4011 OF 2017 - JAMES KARURI WAITITU	STATE DEPARTMENT FOR INTERIOR	2,706,252.60	2,706,252.60	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI HCPT NO. 132 OF 2012 - FLORENCE AMUNGA	STATE DEPARTMENT FOR INTERIOR	3,010,519.40	3,010,519.40	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	WAJIR PMCC NO. OF 2015 - ABDIRIZAK IBRAHIM OMAR	STATE DEPARTMENT FOR INTERIOR	3,099,950.60	3,099,950.60	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20085MG7JS	NAIROBI HCPT NO. 382 OF 2014 - REFUGEE CONSORTIUM	STATE DEPARTMENT FOR INTERIOR	3,220,377.00	3,220,377.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/25/2020	FT20092J39CJ		STATE DEPARTMENT FOR HOUSING	74,765.00	74,765.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
4/21/2020	FT201120KDQQ	NBI.HCC 476 OF 2012 AND NBI HCJR OF 2013	STATE DEPARTMENT FOR HOUSING	33,046,057.70	33,046,057.70	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

5/4/2020	FT20127LGDKZ	PETER MWANIKI CASE NO.2311 OF 2015	CORRECTIONAL SERVCES	902,440.00	902,440.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
5/14/2020	FT201358CSNM		MINISTRY OF DEFENCE	904,683.80	904,683.80	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
5/14/2020	FT20135DQYQC	ELDOR ET CMCC NO. 206/10 SAMSON KIPKIRONG	MINISTRY OF DEFENCE	1,059,665.20	1,059,665.20	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/9/2020	FT120161PDY75	SHOMAP /IFA DGOK W /1/72 OF 2012 MOSOCHO HORTICULTURAL	STATE DEPARTMENT FOR CROP DEVELOPMENT	19,792,715.00	19,792,715.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/12/2020	FT20164F2H6Y	NAIROBI CMCC NO.5183 OF 2014 JOHN ANAMPIU	MINISTRY OF DEFENCE	221,165.00	221,165.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/12/2020	FT201640YZDM	NAIROBI CMCC NO.7004 OF 2008 ANGELICA NDUKU MUTISO	MINISTRY OF DEFENCE	1,010,225.00	1,010,225.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/12/2020	FT20164NN1B4 1	NBI HCC NO.105 OF 2016 ISAAH ODUOR OCHANDA	MINISTRY OF DEFENCE	4,852,000.00	4,852,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/26/2020	FT20178DN568	NAIROBI ELRC 2289/12 CHRISTIN MARTHA WANJIRU MWANGI	STATE DEP FOR EAST AFRICA COMMUNITY	4,400,000.00	4,400,000.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/29/2020	FT2018NDXXY0	NAIROBI HCCC NO 240 OF 2015 GREEN PARK GOLF	STATE DEP FOR UNIVERSITY EDUC	7,018,548.00	7,018,548.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
6/29/2020	FT220IJJUNY		NATIONAL INTELLIGENCE	951,785.00	951,785.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

		sub-total- compensation		698,735,669.10	93,451,596.30	605,284,072.80	
B. MAT SECRETARIAT OPERATIONS							
DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	BALANCE KES	REMARKS
7/2/2019	FT19183KVDTL	MAT SECRETARIAT	STATE LAW OFFICE	10,000,000.00	-	10,000,000.00	MAT BALANCE
		sub-total -mat secretariat		10,000,000.00	-	10,000,000.00	1
C. REGIONAL INTEGRATION IMPLEMENTATION PROGRAMM							
DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	BALANCE KES	REMARKS
6/30/2019	AS PER ATTACHED DOCUMENTS	RIIP OPERATIONS- INTERNATIONAL LAW DIVISION	NATIONAL TREASURY	48,964,730.95	22,058,804.60	26,905,926.35	RIIP BALANCE
		sub-total - RIIP		48,964,730.95	22,058,804.60	26,905,926.35	
D. STATE LAW OFFICE AND DEPARTMENT OF JUSTICE							
DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	BALANCE KES	REMARKS
6/22/2017	A.302283	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	REHABILITATION OF KABARNET/NAKURU/NAR OK ROADS-CONTRACT NO. KUTIP PKG/16-HAYER	500,000.00	-	500,000.00	TO BE UTILISED/TRANSFERED

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	BALANCE KES	REMARKS
6/22/2017	A.302284	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	BISHAN-OVERPAYMENT	500,000.00	-	500,000.00	TO BE UTILISED/TRANSFERED
6/27/2017	FT17178N2HXY	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	REHABILITATION OF KABARNET/NAKURU/NAR OK ROADS-CONTRACT NO. KUTIP PKG/16-HAYER BISHAN-OVERPAYMENT	1,000,000.00	-	1,000,000.00	TO BE UTILISED/TRANSFERED
12/20/2017	A.300817	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	INTERIOR DEPOSIT COMPENSATION - HAYER BISHAN-OVER PAYMENT	500,000.00	-	500,000.00	TO BE UTILISED/TRANSFERED
5/18/2018	A.300830	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	REFUND OF CONTRACT NO.KUPIT PKG/26-HAYER BISHAN-OVERPAYMENT	500,000.00	-	500,000.00	TO BE UTILISED/TRANSFERED
7/5/2019	FT19186DHHQYS	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	REFUND OF EXCESS PUPILAGE PAYMENT - STATE LAW OFFICE	20,780.00	-	20,780.00	TO BE UTILISED/TRANSFERED
12/2/2019	FT19336Q84BQ	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE-AIE RETURN	25,668.05	-	25,668.05	TO BE UTILISED/TRANSFERED
sub-total overpayments				3,046,448.05	-	3,046,448.05	7
E.LEGAL FEES							
DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	BALANCE KES	REMARKS
10/16/2017	FT172893DJ8P	LEGAL FEE	OFFICE OF THE PRESIDENT	5,000,000.00		5,000,000.00	AWAITING DOCUMENTS
11/20/2017	FT17324FP3X9	LEGAL FEE	OFFICE OF THE PRESIDENT	25,000,000.00		25,000,000.00	AWAITING DOCUMENTS

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

2/3/2017	FT17034K1FWT	LEGAL FEE	OFFICE OF THE PRESIDENT	22,776,783.70		22,776,783.70	AWAITING DOCUMENTS
5/8/2018	FT1812837S2Q	COULSON \$FRESHFIELDS	MINISTRY OF ENERGY	28,742,333.85	28,625,115.10	117,218.75	PAID TO COULSON AND FRESH FIELDS-BALANCE
1/21/2019	FT19021RNVKG	COULSON \$FRESHFIELDS	MINISTRY OF ENERGY	128,166,450.20	126,468,406.60	1,698,043.60	PAID TO COULSON AND FRESH FIELDS-BALANCE
2/28/2019	FT19059PCFT6	LEGAL FEE	STATE LAW OFFICE	4,760,196.70	-	4,760,196.70	AWAITING REQUISITE DOCUMENTS - BALANCE
8/14/2019	FT19226SMGVV	LALIVE SA RUE DE LA MAIRIE	ASSET RECOVERY	3,099,440.00	3,098,890.00	550.00	PAID TO LALIVE SA RUE DE MARINE-BALANCE
12/23/2019	FT19357L141C	REFUND OF AMOUNT PAID TO FRESHFIELDS AND DERINGER LLP	STATE DEPARTMENT FOR ENERGY	12,384,839.10	-	12,384,839.10	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/18/2020	FT20078HHQ62		STATE DEPARTMENT FOR ENERGY	42,031,505.15	-	42,031,505.15	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
3/20/2020	FT200080GQ75 L		STATE DEPARTMENT FOR ENERGY	42,701,275.30		42,701,275.30	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
Total		sub-total -E LEGAL		314,662,824.00	158,192,411.70	156,470,412.30	10
F. REVENUE							
DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	BALANCE KES	REMARKS
9/14/2015	FT152570HKFB	REVENUE PT FEE-PUBLIC TRUSTEE	NATIONAL TREASURY	1,099,056.90	-	1,099,056.90	AWAITING ACTION

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

Total		sub-total-revenue		1,099,056.90	1,099,056.90	1
G. RETENTION						
DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	REMARKS
6/28/2017	FT17179VRHDQ	RETENTION (IBRAHIM DONALD)	DEVELOPMENT A/C STATE LAW OFFICE	1,329,099.80	-	AWAITING ACTION
7/4/2019	FT19186DHQVS	RETENTION VANGUARD ENGINEERING	DEVELOPMENT A/C STATE LAW OFFICE	65,185.35	-	AWAITING REQUISITE DOCUMENTS
7/5/2017	FT171860ZRMS	RETENTION (IBRAHIM DONALD)	REC A/C STATE LAW OFFICE	614,263.70	-	AWAITING ACTION
12/10/2018	FT18344DMM W3	RETENTION VANGUARD ENGINEERING	DEVELOPMENT A/C STATE LAW OFFICE	589,727.55	-	AWAITING ACTION
sub-total-retention				2,598,276.40		
H. SALARY DEDUCTION						
DATE	RECEIPT NO. / FT NO.	DETAILS	MDA-INSTITUTION	AMOUNT RECEIVED KES	AMOUNT PAID KES	REMARKS
4/29/2014	A.304051	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT. LIABILITY(Dr. Scola W Ngagana)/MINISTRY OF HEALTH	25,473.00	-	AWAITING NOTIFICATION
1/15/2015	A.303277	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	2003011157(Paul Etany)/MINISTRY OF HEALTH	10,000.00	-	AWAITING NOTIFICATION
1/19/2015	A.303278	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	AG/GL/121/121 Mustafa I Isamil)/MINISTRY OF HEALTH	5,853.00	-	AWAITING NOTIFICATION
1/19/2015	A.303279	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	(David K Karenye)/MINISTRY OF HEALTH	9,000.00	-	AWAITING NOTIFICATION
sub-total-salary-deduction				40,326.00		

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

2/4/2015	A.303281	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	(Antonia K Muhandu)/MINISTRY OF HEALTH	10,000.00	-	10,000.00	AWAITING NOTIFICATION
2/4/2015	A.303282	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	(Antonia K Muhandu)/MINISTRY OF HEALTH	10,000.00	-	10,000.00	AWAITING NOTIFICATION
2/24/2015	A.303287	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	AG/CIV/1297/10(MOH)(Dr Stephen Koskey)/MINISTRY OF HEALTH	125,000.00	-	125,000.00	AWAITING NOTIFICATION
2/24/2015	A.303288	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	2003011157(PAUL Etany)	23,665.00	-	23,665.00	AWAITING NOTIFICATION
6/18/2015	A.304057	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT. LIABILITY(Dr David K Karenye)/MINISTRY OF HEALTH	10,000.00	-	10,000.00	AWAITING NOTIFICATION
6/20/2015	A.304059	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT. LIABILITY(David Kanyeke Gatuki)/MINISTRY OF HEALTH	171,150.00	-	171,150.00	AWAITING NOTIFICATION
8/12/2015	A.304091	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT.LIABILITY-DAVID K. KARENYE-MIN OF HEALTH	10,000.00	-	10,000.00	AWAITING NOTIFICATION
8/14/2015	A.304093	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT.LIABILITY-ANTONIA KANGAZIMIN OF HEALTH	10,000.00	-	10,000.00	AWAITING NOTIFICATION
12/4/2015	A.302328	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT.LIABILITY-DR.DAVID K KARENYE-MIN OF HEALTH	27,066.00	-	27,066.00	AWAITING NOTIFICATION
1/29/2016	A.302331	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT.LIABILITY-DR.DAVID K KARENYE-MIN OF HEALTH GOVT	18,000.00	-	18,000.00	AWAITING NOTIFICATION
5/4/2016	A.302340	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	AG/GL/15/16 - MILLICENT M.MWAHIH/ MINISTRY OF HEALTH	5,827.00	-	5,827.00	AWAITING NOTIFICATION

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

5/18/2016	A.302341	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	AG/GL/19/16 - NDUNGU J. MWANGI/MINISTRY OF HEALTH	34,781.25	-	34,781.25	AWAITING NOTIFICATION
8/25/2016	FT16238TZWM0	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	CONTRIBUTION-SOCIAL WELFARE ASSOCIATION	200.00	-	200.00	AWAITING NOTIFICATION
12/20/2017	A.300816	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	GOVT. LIABILITY DALE ONSERIO/MINISTRY OF HEALTH	20,000.00	-	20,000.00	AWAITING NOTIFICATION
5/18/2018	A.300833	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	MOSES NKOI TOLE OLE NAROK-MINISTRY OF HEALTH	10,569.95	-	10,569.95	AWAITING NOTIFICATION
5/24/2019	FT19144SC10Z	ELDOR ET ELRC NO:15 OF 2017-SAMUEL LANGAT TANUS	NATIONAL INTELLIGENCE SERVICE	170,000.00	-	170,000.00	AWAITING NOTIFICATION
6/26/2019	FT191774X3LY	STATE LAW OFFICE AND DEPARTMENT OF JUSTICE	CONTRIBUTION-SOCIAL WELFARE ASSOCIATION	200.00	-	200.00	AWAITING NOTIFICATION
12/27/2019	FT19361PTXCQ9	ROSE KAVITA MWIRITHI AND OTHERS	STATE DEPARTMENT FOR YOUTH	16,936.00	-	16,936.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
12/27/2019	FT19361BVSOK9	ROSE KAVITA MWIRITHI AND OTHERS	STATE DEPARTMENT FOR YOUTH	16,936.00	-	16,936.00	AWAITING REQUISITE DOCUMENTS FROM THE ADVOCATES
sub-total-Salary deduction				740,657.20	-	740,657.20	
LEDGER ANALYSIS TOTAL				1,079,847,662.60	273,702,812.60	806,144,850.00	

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Annex 4



REPUBLIC OF KENYA

**OFFICE OF THE ATTORNEY GENERAL &
DEPARTMENT OF JUSTICE**

PARLIAMENTARY ACCOUNTS COMMITTEE REPORT / MEMORANDUM FOR FINANCIAL YEAR 2016/2017
VOTE 1252

FINANCIAL YEAR	PARAGRAPH NO.	RECOMMENDATIONS BY PAC	ACTION TAKEN
2016/2017	518. Accuracy and Completeness of the Financial Statements	The Accounting Officer should ensure entity keeps up-to-date and reconciled financial and accounting records that comply with provisions of section 68(2) of the PFM Act 2012 and that complete financial and accounting records are presented within three (3)	
	518.1 Discrepancy between the IFMIS Financial Statements and the Presented Financial	The Accounting Officer has ensured that SLO&DOJ keeps up-to-date and reconciled financial and accounting records that comply with provisions of section 68(2) of the PFM Act 2012 and that complete financial and accounting records are	

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

		<p>months after the close of the financial year pursuant to the provisions of Article 229 of the Constitution of Kenya 2010 and Section 68(2k) of the PFM Act 2012.</p>	<p>presented within three (3) months after the close of the financial year pursuant to the provisions of Article 229 of the Constitution of Kenya 2010 and Section 68(2k) of the PFM Act 2012. This includes operationalization of bank auto-reconciliation, clearing the unaccounted transactions and preparation of financial statements through the IFMIS system.</p>
	<p>519. Pending Bills</p>	<p>The Accounting Officer should ensure entity keeps up-to-date and reconciled financial and accounting records that comply with provisions of section 68(2) of the PFM Act 2012 and that complete financial and accounting records are presented within three (3) months after the close of the financial year pursuant to the provisions of Article 229 of the Constitution of Kenya 2010 and Section 68(2k) of the PFM Act 2012.</p>	<p>A comprehensive pending bills list was prepared, vetted, verified and validated by a pending bills committee and internal audit. All the genuine pending bills for upto FY18/19 have been paid. The Accounting Officer has thus complied with Section 68 (2) of PFM Act, 2012 and Article 229 of the Constitution of Kenya 2010.</p>

FINANCIAL YEAR	PARAGRAPH NO.	RECOMMENDATIONS BY PAC	ACTION TAKEN
	<p>522. Irregular Payments</p>		
	<p>522.2 Payment of Un-taxed airtime allowances instead of issuing scratch cards and payment</p>	<p>The Accounting Officer should ensure entity keeps up-to-date and reconciled financial and accounting records that comply with provisions of section 68(2) of the PFM Act 2012 and that complete financial and accounting records are presented to the Auditor</p>	<p>Payment of airtime allowances is now a taxable benefit to all staff of Office of the Attorney General and Department of Justice (OAG&DOJ). It is taxed and scratch cards are issued. The other telephone bills are now properly analysed per year and department.</p>

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

2016/2017	of Un-analyzed Telephone Bills	General for audit verification within three (3) months after the close of the financial year pursuant to the provisions of Article 229 of the Constitution of Kenya 2010 and section 68 (2k) of the PFM Act 2012.	Records for the airtime paid to all the officers of the SLO&DOJ have been reconciled, appropriate tax deducted and paid to KRA.
522.4 Use of Expired Contract and Irregular Renewal of Cleaning and Security Contracts		The matter remains unresolved.	The necessary documentation and approval in respect to cleaning services and security contracts have been formalized and have been availed to auditors for review. Fresh contracts for cleaning and security services have also been done for the subsequent periods.
522.5 Non-Procedural Procurement of Fuel		Within three (3) months from the adoption of this report, the Accounting Officer should verify the Financial Year framework contract between the dealers and the Ministry of Transport, Infrastructure Housing and Urban Development and report back to the National Assembly.	The Accounting Officer verified the financial year framework contract between the dealers and the Ministry of Transport, Infrastructure Housing and Urban Development. All records pertaining to procurement of fuel are from the authorized dealers (Ms. National Oil Corporation) and are available for scrutiny and confirms that no new contract was entered between Devani Limited and the Office of the Attorney General. We now procedurally procured fuel as per the law.
527. Non-operationalization of the Audit Committee		The Accounting Officer should, within three months of the tabling of this report ensure that the Audit Committee is established and report back to the National Assembly.	The Audit Committee was appointed and necessary arrangements made for the Committee to discharge their mandate as per the law.
529. Non-provision of Contracts		The Auditor General should, within three (3) months from the adoption of this report, verify contracts with	The contracts between SLO&DOJ and Safaricom and Postal Corporation have been availed to the Auditors

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

	Safaricom and Postal Corporation and report back to the National Assembly.	for verification. The Auditor General have taken note of that and will report to National Assembly.
--	--	---

FINANCIAL YEAR	PARAGRAPH NO.	RECOMMENDATIONS BY PAC	ACTION TAKEN
2016/2017	531. Revenue Regional Offices	The matter remains unresolved.	The office has developed templates for use in regional offices while collecting, recording and transmitting revenue. The Ministry has requested for summary of revenue return of all the revenue collected from the regional offices and are available for verification.
	532. Accuracy, Completeness and Presentation of Financial Statements		
	532.1 Receivables	Accounting officers must at all times ensure that they avail supporting documentation to the financial statements within (3) three months after the end of the financial year pursuant to section 68 (2) (k) of the PFM Act 2012.	The Accounting Officer prepared all supporting documents in respect of receivables and an analysis done and availed to auditors for review.
	533. Un-supported Cash and Cash Equivalents		
	533.1 Cash and	Accounting Officers must at all times ensure that they	The Accounting Officer has ensured that all the

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

	Bank Balances	avail supporting documentation to the financial statements within (3) three months after the end of the financial year pursuant to section 68 (2) (k) of the PFM Act 2012.	supporting documents on cash and cash equivalent balances are availed for audit review within three (3) months after the end of the financial year pursuant to Section 68 (2) (k) of the PFM Act, 2012.
	533.2 Short-term Deposits	Accounting Officers must at all times ensure that they avail supporting documentation to the financial statements within (3) three months after the end of the financial year pursuant to section 68 (2) (k) of the PFM Act 2012.	The Accounting Officer has availed all the supporting documents in regard to short-term deposits for audit review. The analysis of short-term deposits was done and availed for audit review within (3) three months after the end of the financial year pursuant to section 68 (2) (k) of the PFM Act 2012.

FINANCIAL YEAR	PARAGRAPH NO.	RECOMMENDATIONS BY PAC	ACTION TAKEN
2016/2017	534. Deposits – Imperial Bank	The Accounting Officer should, within three (3) months of the tabling of this report ensure that the outstanding amount of Kes.72,000,000.00 is recovered in full.	The Accounting Officer has written to the Imperial Bank in attempt to recover the sum of Kes.72,000,000.00 deposits. The follow-up has continuously been done so as to recover the full amount within the shortlist time possible.

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE

Reports and Financial Statements

For the year ended June 30, 2020

Annex 5

SUMMARY OF FIXED ASSETS REGISTER

Description	Historical costs b/f 2018-2019	Additions during the year	Disposals during the year	Transfers in (out) during the year	Historical costs c/f 2019/2020
	Kshs.	Kshs.			
Refurbishment of buildings	6,549,129	46,199,387	-	-	52,748,516
Purchase of Vehicles and other Transport Equipment	27,650,000	75,266,766	-	-	102,916,766
Purchase of Office Furniture and General Equipment	826,522	2,180,715	-	-	3,007,237
TOTAL	35,025,651	123,646,868	-	-	158,672,519

STATE LAW OFFICE AND DEPARTMENT OF JUSTICE
Reports and Financial Statements
For the year ended June 30, 2020

Annex 6- REPORTS GENERATED FROM IFMIS

The following financial Reports Generated from IFMIS should be generated and attached as appendices to these financial statements.

- i. GOK IFMIS Comparison Trial Balance
- ii. FO30 (Bank reconciliations) for all bank accounts
- iii. GOK IFMIS Receipts and Payments Statement
- iv. GOK IFMIS Statement of Financial Position
- v. GOK IFMIS Statement of Cash Flows
- vi. GOK IFMIS Notes to the Financial Statements
- vii. GOK IFMIS Statement of Budget Execution
- viii. GOK IFMIS Statement of Deposits
- ix. GOK IFMIS Budget Execution by Programme and Economic Classification
- x. GOK IFMIS Budget Execution by Heads and Programmes
- xi. GOK IFMIS Budget Execution by Programmes and Sub-programmes